# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

*Resolution No.* 2024-22 *Passed* October 7, 20 24

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
RESOLUTION NO. 2024-22

RESOLUTION RECOGNIZING THAT PLAYGROUND EQUIPMENT FOR UNDERWOOD PARK MAY BE TREATED AS PUBLIC INFRASTRUCTURE UNDER AGREEMENTS ENTERED INTO WITH STARK BOARD OF TRADE, LLC, PURSUANT TO ORDINANCES 24-2019 AND 2-2021

Whereas, the Village has obligated itself for $43,814.00 for purchase and installation of playground equipment at Underwood Park, and

Whereas, the potential CDBG funding for said $43,814.00 is currently uncertain and may not come to fruition, and

Whereas, the Underwood Park project may fairly be characterized as public infrastructure that will indirectly benefit the families of employees at the Hendrickson and Tractor Supply facilities that are in tax increment funding districts created by Ordinances 24-2019 and 2-2021, and

Whereas, the party with whom the Village has entered into agreements pursuant to Ordinances 24-2019 and 2-2021 is willing to fund said Underwood Park project if CDBG funding does not materialize, if said payment can be ultimately recovered under said agreements,

Now Therefore, Village Council Resolves as follows –

(1) The mayor is authorized to amend the Ordinance 24-2019 and 2-2021 agreements for the purpose of securing funding for the Underwood Park project, if needed and after receiving approval for such from the Village Solicitor.

(2) This Resolution is passed with only one reading, as being for the health and welfare of the residents of and visitors to the Village of Navarre, and thus being an emergency so as not to delay said project.

Passed: October 7, 2024

APPROVED: _____
MAYOR Justin G. Cline

Attest: _____
FISCAL OFFICER Kim L. Meek-Obed