RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-30 *Passed* NOVEMBER 18, 20 24

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
RESOLUTION NO. 2024-30

RESOLUTION AUTHORIZING ENTERING INTO
NATURE WORKS GRANT AGREEMENT
WITH OHIO DEPARTMENT OF NATURAL RESOURCES

Whereas, the Ohio Department of Natural Resources (ODNR) offers financial assistance for public recreation purposes, through its NatureWorks grant program, and

Whereas, Village Council has previously authorized the Village Administrator to apply for a grant to fund improvements at Underwood Park, to wit – new pickle ball courts, and

Whereas, ODNR has offered to enter into a grant agreement with the Village, whereby ODNR would provide funding assistance not to exceed $39,087, in return for which the Village would be obligated to separately fund the balance of eligible costs for the project, described as constructing pickle ball courts at the Village's Underwood Park, as well as complying with all other requirements of the grant agreement,

Now Therefore, Navarre Village Council Resolves as follows –

That Navarre Village Council authorizes and approves the Mayor and/or Village Administrator to execute a NatureWorks Local Assistance Grant Agreement for said project, and

That Village Council agrees to obligate funds required to satisfactorily complete said project and become eligible for reimbursement under the terms of said Grant Agreement.

That time is of the essence in executing the agreement, and this Resolution is passed with the number of votes required to avoid any three-reading requirement.

APPROVED: _____ 11-19-24
MAYOR Justin G. Cline DATE

Certificate of Village Fiscal (and Recording) Officer

I, the undersigned, hereby certify that the foregoing is a true and correct copy of this Resolution 2024-30, adopted by Navarre Village Council at a public meeting on November 18, 2024, and that I am authorized to execute this certificate.

Kim L Meek-Obed
Village Fiscal Officer, Kim L. Meek-Obed