

RESOLUTION NO. 21-31
INTRODUCED BY: Ms. Maier

RESOLUTION
**AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE OHIO
DEPARTMENT OF NATURAL RESOURCES AND DECLARING AN EMERGENCY.**

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources (ODNR), is providing financial assistance for coastal erosion mitigation through the Erosion Emergency Assistance Grant (EEAG);

WHEREAS, the City of Bay Village desires financial assistance under the EEAG Program to conduct preliminary engineering, site surveys, and permitting for erosion mitigation in northwest Cahoon Memorial Park;

NOW, THEREFORE, be it resolved by the Council of the City of Bay Village, Ohio;

SECTION 1. That Council hereby approves filing an application for EEAG financial assistance.

SECTION 2. That Council hereby authorizes and directs the Mayor to execute and file an application with ODNR and to provide all information and documentation required to become eligible for possible funding assistance, and execute any agreements necessary to receive any awarded funds.

SECTION 3. That Council hereby agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the EEAG program.

SECTION 4. That Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

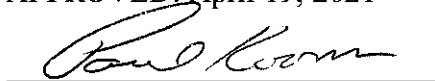
SECTION 5. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to authorize the filing of said application in a timely manner, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: April 19, 2021


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED: April 19, 2021


MAYOR
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