

RESOLUTION NO. 052-14

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO
FILE FOR AND EXECUTE ALL DOCUMENTS NECESSARY TO
APPLY FOR THE NATUREWORKS GRANT PROGRAM, AND
DECLARING AN EMERGENCY**

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program; and

WHEREAS, The City of Napoleon desires financial assistance under the NatureWorks Grant Program; **Now therefore**,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON,
OHIO:**

Section 1. That, the City of Napoleon approves this application for financial assistance.

Section 2. That, the City Manager, Monica S. Irelan, is hereby authorized and directed to execute any and all documents necessary to file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

Section 3. That the Henry County Chamber of Commerce and Napoleon Rotary Club have obligated the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the **NatureWorks Grant Program**.

Section 4. That the City of Napoleon will enter into a Memorandum of Understanding with the Napoleon Rotary Club and Henry County Chamber of Commerce with regard to processing reimbursements and administering the project

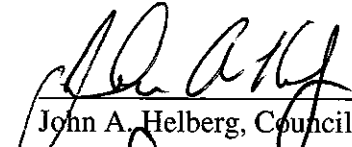
Section 5. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 6. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 7. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to meet the application deadline of August 31st, 2014; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full

force and effect at the earliest time permitted by law.

Passed: August 18, 2014


John A. Helberg, Council President

Approved: August 18, 2014


Ronald A. Behm, Mayor

VOTE ON PASSAGE 7 Yea 0 Nay 0 Abstain

Attest:


Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 052-14 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director