RESOLUTION NO. 22 - 5

A RESOLUTION AGREEING TO COOPERATE IN THE PARK DISTRICT OF OTTAWA COUNTY 2022 PARKS AND TRAILS IMPROVEMENT GRANT PROGRAM FOR THE PURPOSE OF PROVIDING OUTDOOR RECREATION IMPROVEMENTS IN THE CITY AND DECLARING AN EMERGENCY

WHEREAS, the mission of the Park District of Ottawa County is to connect, enhance and protect the natural, scenic, environmental and cultural resources of Ottawa County for the enjoyment of residents and visitors; and

WHERESS, funding for this Parks and Trails Improvement Grant Program has been provided by the Park District of Ottawa County Board of Park Commissioners as a component of the Park District's property tax levy; and

WHEREAS, it is the consensus of the Board that a program of assistance to Ottawa County political subdivisions would increase benefits from tax dollars and provide greater recreation opportunities in Ottawa County; and

WHEREAS, the City of Port Clinton desires to utilize available funding through the 2022 Park District of Ottawa County Parks and Trails Improvement Grant Program to increase recreation opportunities in the City; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Port Clinton, County of Ottawa and State of Ohio:

Section 1. The City of Port Clinton agrees to cooperate with the Park District of Ottawa County for the purposes of increasing and improving outdoor recreation opportunities under the terms and of the "2022 Parks and Trails Improvement Grant Program" administered by the Park District of Ottawa County Board of Park Commissioners.

Section 2. This Council authorizes the Director of Safety and Service and the Auditor to apply to the Park District of Ottawa County Board of Park Commissioners for funding assistance from the "2022 Parks and Trails Improvement Grant Program".

Section 3. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Council or committees, and that all deliberations of this Council, and any of its committees, that resulted in those actions were in meetings open to the public, in compliance with the law.

Section 4. This Resolution is hereby declared to be an emergency measure as all applications must be submitted no later than May 25, 2022 at 4:30pm., and for further reason the immediate implementation of this Resolution is necessary for the immediate preservation of the public peace, health, and safety of the City; wherefore,

this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed: _____, 2022

President of Council

Attest: _____ Clerk of Council

Approved _____, 2022

Mayor