

**VILLAGE OF MARIEMONT**

**RESOLUTION NO. R- 40 – 23**

**A RESOLUTION AUTHORIZING FILING APPLICATION WITH OHIO DEPARTMENT OF NATURAL RESOURCES AND AGREEMENT TO OBLIGATE FUNDS TO COMPLETE PROJECT THROUGH THE FEDERAL LAND AND WATER CONSERVATION FUND PROGRAM; AND TO DECLARE EMERGENCY**

**WHEREAS**, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the Federal Land and Water Conservation Fund; and

**WHEREAS**, the Village of Mariemont desires financial assistance under the Land and Water Conservation Fund.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARIEMONT, OHIO, TWO-THIRDS OF THE MEMBERS DULY ELECTED THERETO CONCURRING:**

SECTION I. The Village of Mariemont Council approves filing this application for financial assistance.

SECTION II. The Village of Mariemont Council hereby authorizes and directs Mayor William A. Brown and Interim Fiscal Officer Kelly I. Rankin to execute and 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 III. The Village of Mariemont agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Land and Water Conservation Fund.

SECTION IV. That this Resolution is an emergency measure necessary for the preservation of public peace, health, safety and welfare of the Village. The reason for said emergency is to meet the November 15, 2023 filing deadline.

Passed: September 25, 2023

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William A. Brown, Mayor

ATTEST:

I, Kelly I. Rankin , Interim Fiscal Officer of the Village of Mariemont, Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing' Ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen day commencing on the 26<sup>th</sup> day of September 2023.

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Kelly I. Rankin, Interim Fiscal Officer