

CITY OF FRANKLIN, OHIO
RESOLUTION 2018-59

**AUTHORIZING THE CITY MANAGER TO SUBMIT A LAND AND WATER
CONSERVATION FUND APPLICATION TO THE OHIO DEPARTMENT OF NATURAL
RESOURCES ON BEHALF OF THE CITY OF FRANKLIN**

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 Program; and

WHEREAS, the City of Franklin desires financial assistance under the Land and Water Conservation Fund;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of members present concurring, that:

Section 1. The City Manager is hereby authorized to submit, on behalf of the City of Franklin, a Land and Water Conservation Fund Grant application with the Ohio Department of Natural Resources for financial assistance, and to provide all information and documentation required to become eligible for possible financial assistance.

Section 2. This Council does hereby agree to obligate any funds necessary to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Land and Water Conservation Fund, if the City's application for financial assistance is approved.

Section 3. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 4. This Resolution shall become effective immediately upon its passage.

ADOPTED: November 5, 2018

ATTEST: Jane McGee
Jane McGee, Clerk of Council

APPROVED: Todd Hall
Todd Hall, Mayor

CERTIFICATE

I, the undersigned Clerk of Council, do hereby certify that the foregoing is a true and correct copy of Resolution 2018-59 passed by that body on November 5, 2018.

Jane McGee
Jane McGee, Clerk of Council