

RESOLUTION NO. 2-09-5

A RESOLUTION AUTHORIZING AND DIRECTING THE PROPER VILLAGE OFFICIALS TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND PROVIDE ALL INFORMATION AND DOCUMENTATION REQUIRED TO BECOME ELIGIBLE FOR POSSIBLE FUNDING ASSISTANCE, AND AGREEING TO OBLIGATE THE FUNDS REQUIRED TO SATISFACTORILY COMPLETE THE PROPOSED PROJECT AND BECOME ELIGIBLE FOR REIMBURSEMENT UNDER THE TERMS OF THE NATUREWORKS 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 Program, and

WHEREAS, the Village of New Concord desires financial assistance under the NatureWorks Program, and;

NOW, THEREFORE, be it resolved by the Council of the Village of New Concord that:

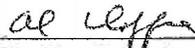
Section 1. The Village of New Concord approves filing an application for financial assistance.

Section 2. That the Village Administrator is hereby authorized and directed 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 3. That the Village of New Concord does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Program.

Section 4. That this Resolution shall be in full force and effect at the earliest date permitted by law.

PASSED: February 9, 2009



Al Chaffee, President of Council

APPROVED: February 9, 2009



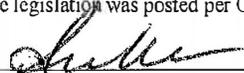
R. Gregory Adams, Mayor

ATTEST:



Sue Wilson, Village Fiscal Officer

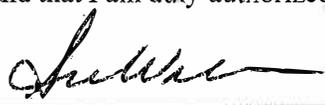
I hereby certify that the above legislation was posted per Ordinance No. L-1-84-1.



Sue Wilson, Fiscal Officer

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of Resolution No. 2-09-5 adopted by the Council of the Village of New Concord at the meeting held on the 9th day in the month of February, 2009, and that I am duly authorized to execute this certificate.



Sue Wilson

Fiscal Officer