

SPONSOR: Heath/E. Brown

RESOLUTION NO. 39-07

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, OR HIS DESIGNATED REPRESENTATIVE, TO FILE AN APPLICATION, AND EXECUTE ANY AND ALL AGREEMENTS OR DOCUMENTS WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE CLEAN OHIO CONSERVATION PROGRAM FUNDS, AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

Section 1. The Mayor is hereby authorized to make application, execute any and all documents, and enter into any and all necessary agreements with the Ohio Public Works Commission for the Clean Ohio Conservation Program Funds to assist the City in the acquisition of property that is not desirous of being developed and would be best to preserve as green space.

Section 2. This Resolution is hereby is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health, or safety of the City of Jackson, and for the further reason that this project is of great benefit to the citizens of the community and it is necessary to authorize the Mayor to take necessary actions in the grant application and funding process as soon as possible in order to meet any pending deadlines. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section 3. In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

Section 4. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council and that all deliberations of this Council that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Date: 11/29/07

Paul J. Krawman
PRESIDENT OF COUNCIL

Heath E. Brown
CLERK OF COUNCIL

Approved:

Date: 12-4-07

[Signature]
MAYOR

MEMO

Date: 10/17/2007
To: Jack Detty, Law Director
From: Wendy Sexton, Deputy Auditor
RE: Resolution Authorizing Grant Application

Please prepare a Resolution for the next City Council meeting that authorizes the Mayor of Jackson, or his designated representative, to file an application and execute all documents in connection with the Ohio Public Works Commission (OPWC) for the Clean Ohio Conservation Program Funds.

This grant is for the acquisition of property in the City that is undevelopable and would be best to preserve as green space.