SPONSOR: Colby/Neukinc

RESOLUTION NO. 02-24

A RESOLUTION AUTHORIZING THE CITY OF JACKSON TO APPLY FOR, ACCEPT, AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FUNDING FOR DAM REHABILITATION PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the City desires to make an application to the Ohio Department of Natural Resources for funds to be used for dam rehabilitation project, for which there is a 35% match required by the City; and

WHEREAS, this matter constitutes an emergency as there is an application deadline of January 26, 2024, for the funds requested. This matter constitutes an emergency to increase the likelihood that funds will be awarded to the City and such an award shall benefit the health, safety and welfare of the City of Jackson and its citizens; therefore:

Section One. The Mayor or his designee is hereby authorized to make an application to the Ohio Department of Natural Resources as set forth above, to accept the funds if awarded, and to authorize and execute all documents and agreements that may be required by the ODNR for the required funding.

Section Two. This Resolution 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 reason that the application must be made at the earliest possible date to meet the deadline of January 26, 2024. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor as provided in Ohio Revised Code Section 731.30.

<u>Section Three.</u> 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.

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

this PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on day of Amulus, 2024.

President of Council

ATTEST:

Clerk of the Legislative Authority

Approved this Shaday of Junuary 2024.

Mayor