RESOLUTION NO. 7-2022

AN RESOLUTION APPROVING THE TERMS OF THE ATTACHED CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT PASS THROUGH GRANT AGREEMENT BETWEEN THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES, AND THE CITY OF NEW PHILADELPHIA, AND Authorizing THE MAYOR to ENTER INTO said AGREEMENT On behalf of the City, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Senate Bill 310, the 133rd General Assembly of the State of Ohio has appropriated funds in the amount of \$50,000.00 to make a grant for the costs associated with the construction or conservation facility in appropriation item C725E2, known as the "Ohio and Erie Canal Way Towpath Trail" and \$1,000.00 of the total project appropriations will be used by the Ohio Department of Natural Resources for the administration of the project; and

Whereas the City will need to enter into the attached agreement with the Ohio Department of Natural Resources to facilitate the above named funds.

WHEREAS, the Council of the City of New Philadelphia wishes to enter into the proposed agreement with the Ohio Department of Natural Resources.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, THAT:

SECTION 1. The City of New Philadelphia approves the attached Capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant Agreement between the State of Ohio, Department of Natural Resources, and the City of New Philadelphia, and authorizes the Mayor to enter into the agreement on behalf of the City.

SECTION 2. This Resolution is hereby declared to be an emergency measure and its immediate passage is necessary in order to preserve, protect and maintain the health, safety and welfare of the citizens of the City of New Philadelphia, Ohio.

SECTION 3. This Resolution shall take effect and be in force immediately upon its passage and approval.

PASSED: March 14, 2022

PRESIDENT OF COUNCIL PRO TEMP

(Acting Mayor)

ATTEST:

APPROVED:

JULIE COURTRIGHT

CLERK OF COUNCIL

MAYOR JOEL B. DAY

SPONSORED BY: PUBLIC WORKS AND ECONOMIC DEVELOPMENT COMMITTEE