

VILLAGE OF ELMORE

RESOLUTION NO. 08-2024

**A RESOLUTION AGREEING TO COOPERATE FOR THE PURPOSE OF
PROVIDING OUTDOOR RECREATION IMPROVEMENTS AND
DECLARING AN EMERGENCY**

WHEREAS, The Village of Elmore desires to utilize funding through the 2025 Park District of Ottawa County Parks and Trails Improvement Grant Program and

WHEREAS, the Village of Elmore would use the funding in support of a five-year plan study to improve the Village of Elmore park system;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF ELMORE THAT:

Section 1. The Village of Elmore agrees to cooperate for the purposes of increasing and improving outdoor recreation opportunities under the terms and conditions of the “2025 Parks and Trails Improvement Grant Program” administered by the Park District of Ottawa County Board of Park Commissioners;

Section 2. Village Administrator, David Hower, is hereby authorized to apply to the Parks District of Ottawa County Board of Commissioners for funding assistance from the “2025 Parks & Trails Improvement Grant Program”.

Section 3. That it is found and determined 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 of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

VOTES:

To Suspend the Rules

Yeas _____ Nays _____

To Declare an Emergency

Yeas _____ Nays _____

To Pass

Yeas _____ Nays _____

Date: 12/09/24

[Signature]
PRESIDENT OF COUNCIL

Approved: [Signature]
MAYOR

[Signature]
FISCAL OFFICER

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing Resolution was duly made as provided in the Ohio Revised Code by publication in a newspaper of general circulation in Elmore, Ohio on the following date(s):

December 01, 2024

[Signature]
FISCAL OFFICER

FISCAL OFFICER'S CERTIFICATE AS TO AUTHENTICITY

I hereby certify that the foregoing Resolution is a true copy of the aforesaid Ordinance No. 8/24, together with a true and accurate record of adoption by the Village of Elmore, Ohio.

[Signature]
FISCAL OFFICER