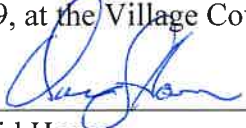
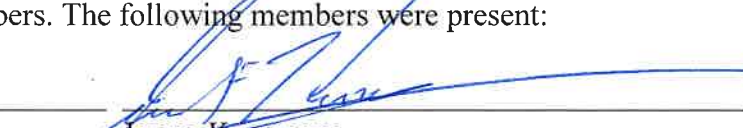

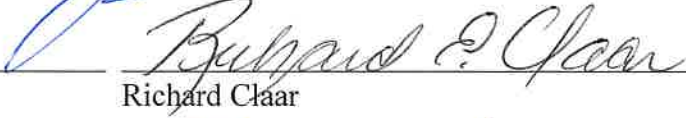




IN THE MATTER OF ENDORSING THE ESTABLISHMENT OF THE PORTAGE RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL BY THE OHIO DEPARTMENT OF NATURAL RESOURCES

The Village of Elmore, Ottawa County, Ohio, met in regular session on the 22nd day of April, 2019, at the Village Council Chambers. The following members were present:

 _____	 _____
David Hower	James Krumnow
 _____	 _____
Zachary Floro	Richard Claar
 _____	 _____
Thomas Jackson	Benjamin Drill

CLAAR moved the adoption of the following Resolution:

WHEREAS, the Portage River Basin Council, which Ottawa, Sandusky and Wood County are members of, has proposed the establishment of the Portage River Water Trail as a means to encourage tourism, eco-friendly, educational, historical, cultural and recreational activities on the Portage River, and

WHEREAS, said Water Trail designation must meet the criteria and guidelines for approval of the Ohio Department of Natural Resources.

THEREFORE, Be It Resolved, by the Village of Elmore, Ottawa County, Ohio that the Village of Elmore declares its support for the establishment of the Portage River Water Trail as a means to encourage tourism, eco-friendly, educational, historical, cultural and recreational activities on the Portage River.

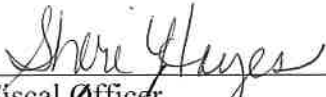
BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Body concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Body and that all deliberations of this Body and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

FLORO seconded the resolution and the roll being called upon the question of its adoption, the vote resulted as follows:

PASSED: 4-22-19

Vote on Emergency Measure	Yeas <u>6</u>	Nays <u>0</u>
Vote to Suspend the Rules	Yeas <u>6</u>	Nays <u>0</u>
To Pass	Yeas <u>6</u>	Nays <u>0</u>

ATTEST:



Fiscal Officer



President of Council



Mayor

MARK MULLIGAN
VILLAGE SOLICITOR

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing ordinance was duly made as provided in Ordinance No. 14-09 adopted June 8, 2009, by the following method:

By posting certified copies thereof in the five (5) public places specified in Codified Ordinance No. 14-09 said posting having been accomplished on the following date:

4-23-19



Fiscal Officer

FISCAL OFFICER'S CERTIFICATE AS TO AUTHENTICITY

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

Fiscal Officer