

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2023-30

Passed SEPTEMBER 18, 2023

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
RESOLUTION NO. 2023-30

RESOLUTION AUTHORIZING ENTERING INTO PASS-
THROUGH GRANT AGREEMENT WITH OHIO
DEPARTMENT OF NATURAL RESOURCES

Whereas, the Village of Navarre and Bethlehem Township have applied for certain grant funding from Ohio Department of Natural Resources (ODNR) for improvements at Navarre-Bethlehem Community Park, and

Whereas, ODNR has communicated its willingness to grant \$150,000, provided the Village and Township enter into a written agreement for use and administration of such funds, in a contract with ID #2023-1806, for Project STAR-038C, and

Whereas, such grant funds are critical to vital improvements needed at the Community Park, and the Village Solicitor has approved the form of same,

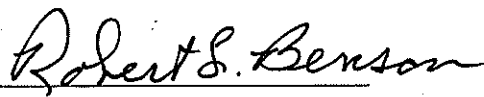
Now Therefore, Village Council Resolves as follows –

(1) The Mayor and Village Solicitor are authorized to execute and deliver the agreement to ODNR.

(2) This Resolution is passed with only one reading, as ODNR will need prompt return of the executed agreement, and no funds need to be appropriated by the Village.

Passed: September 18, 2023

APPROVED:


MAYOR Robert L. Benson

Attest:

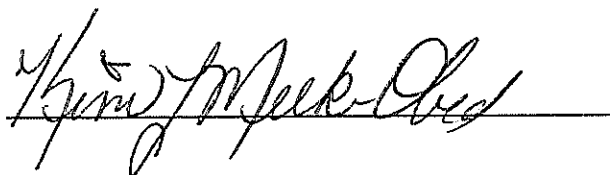

FISCAL OFFICER Kim L. Meek-Obed

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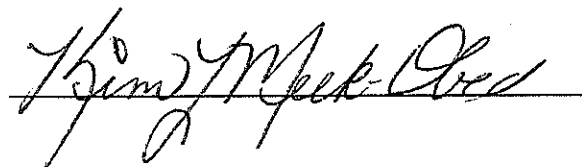
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I, Kim L. Meek-Obed, Fiscal Officer for the Village of Navarre, Ohio, do hereby certify that the forgoing is a true copy of Resolution 2023-30 duly passed and adopted by the Council of the Village of Navarre on the 18th day of September, 2023 as compared by me with the original on file in my office.



Handwritten signature of Kim L. Meek-Obed, Fiscal Officer for the Village of Navarre, Ohio, certifying the resolution.

I, Kim L. Meek-Obed, Fiscal Officer for the Village of Navarre, Ohio, do hereby certify that there is no newspaper in said Village and that publication of the above Resolution was duly made by posting one copy thereof at the Village of Navarre's website, the Navarre Post Office and the Village Clean Laundromat and that said Resolution will remain posted for at least fifteen days thereafter.



Handwritten signature of Kim L. Meek-Obed, Fiscal Officer for the Village of Navarre, Ohio, certifying the resolution.