

RESOLUTION NO. R2017-01

**AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AGREEMENT WITH
ODNR NATUREWORKS OFFICE OF REAL ESTATE
PROGRAM FINANCIAL ASSISTANCE
FOR ADDING ELECTRICAL SERVICE, REPAIR OF KERR MEMORIAL FOUNTAIN
AND REPAIR OF PARK BANDSTAND IN THE GALLIPOLIS CITY PARK**

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, Office of Real Estate, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks Program; and

WHEREAS, the City of Gallipolis desires to accept the award of \$150,000 in Senate Bill 310 Capital Improvement award funding for a Community Recreation Project; and

WHEREAS, if such application is not made immediately, the City has lost the potential to accept the grant funds; and

WHEREAS, the City Manager has recommended in writing the passage of this Resolution as an emergency measure as it is necessary for the immediate preservation of the public peace, health, safety and property and in order to provide for the usual operations of the municipal departments.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Gallipolis, State of Ohio:

SECTION 1: That the City of Gallipolis approves the filing of a Section One submittal for SB 310 Capital Improvement financial assistance for adding electrical service and making repairs to the Kerr Memorial Fountain and Park Bandstand in the Gallipolis City Park.

SECTION 2: That the City Manager is hereby authorized and directed to execute and file said Section One submittal with the Ohio Department of Natural Resources and to provide all information and documentation required in order to access said funding assistance.

SECTION 3: That the City of Gallipolis does agree to obligate any funds required to satisfactorily complete the awarded project and to become eligible for reimbursement under the terms and conditions of said project grant agreement.

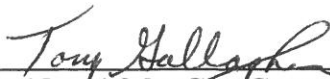
SECTION 4: This Resolution shall be in full force and effect immediately upon passage as an emergency measure.

PASSED: March 21, 2017

ATTEST:




Clerk of the City Commission
Annette M. Landers



President of the City Commission
Tony Gallagher

The foregoing Resolution is hereby approved as to form according to City Charter.



Gallipolis City Solicitor
Adam R. Salisbury