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Presented by the Administration
upon recommendation of the
Parks and Recreation Board

CITY OF CUYAHOGA FALLS, OHIO

RESOLUTION NO. 4 - 2014

A RESOLUTION AUTHORIZING THE PARK AND RECREATION BOARD TO APPLY FOR AND ACCEPT A GRANT FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES, AND DECLARING AN EMERGENCY.

WHEREAS the State of Ohio through the Department of Natural Resources Waterways Safety Fund administers financial assistance for public boating access, and

WHEREAS the City of Cuyahoga Falls desires financial reimbursement under the Cooperative Boating Facility Grant Program,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cuyahoga Falls, County of Summit and State of Ohio, that:

Section 1. The Park and Recreation Board is hereby authorized to apply for and accept the Cooperative Boating Facility Grant financial assistance from the Ohio Department of Natural Resources Waterways Safety Fund, on behalf of the City of Cuyahoga Falls, for the purposes set forth in the grant application and grant agreement.

Section 2. The Park and Recreation Board is hereby authorized and directed to file and execute an application with the Ohio Department of Natural Resources and provide all information and documentation required to be eligible for possible financial assistance.

Section 3. The Director of Finance agrees that it has and will obligate the funds required to satisfactorily complete the project under the terms and conditions of the Cooperative Agreement if the project is accepted for financial assistance.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances.

50 Section 5. This resolution is hereby declared to be an emergency measure
51 necessary for the preservation of the public peace, health, safety, convenience
52 and welfare of the City of Cuyahoga Falls and the inhabitants thereof, and
53 provided it receives the affirmative vote of two-thirds of the members elected or
54 appointed to Council, it shall take effect and be in force immediately upon its
55 passage and approval by the Mayor; otherwise it shall take effect and be in force
56 at the earliest period allowed by law.

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Passed: 2/24/2014

Mary Ellen Pyke
President of Council

Dawn Quinn
Clerk of Council

Approved: 2-26-14

[Signature]
Mayor