

RESOLUTION NO. 001-20R

A RESOLUTION APPROVING AND RATIFYING THE SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR CAPITAL IMPROVEMENT FUNDS FOR THE JACKSON STREET PIER AND SHORELINE DRIVE REHABILITATION PROJECTS; AND DECLARING THAT THIS RESOLUTION SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.

WHEREAS, the 132nd General Assembly of the State of Ohio, through House Bill 529, has appropriated Capital Improvement funds for Community Parks, Recreation, and Conservation projects and these funds will be administered by the Ohio Department of Natural Resources (ODNR) Office of Real Estate & Land Management (REALM); and

WHEREAS, the City submitted a Project Information Package to the Ohio Department of Natural Resources for both the Jackson Street Pier Rehabilitation Project and the Shoreline Drive Rehabilitation Project in the Spring of 2018, and received notification of an award in the amount of \$75,000.00 for the projects by letter dated June 27, 2018; and

WHEREAS, the funds will be released to the City on a reimbursable basis upon documentation of expenditures and the reimbursements will be placed into the City's Capital Projects Fund; and

WHEREAS, this Resolution should be passed as an emergency measure under suspension of the rules in accordance with Section 14 of the City Charter in order to ratify the submission of the application and execute the grant agreement so once the agreement is fully executed, the funds can be released to the State of Ohio and the City can begin submitting documentation for reimbursement; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of the Municipal Departments, including the Department of Public Works, of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio, finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Resolution** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter; and **NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:**

Section 1. This City Commission hereby approves and ratifies the submission of an application for financial assistance through the Ohio Department of Natural Resources for Capital Improvement funds for the Jackson Street Pier Rehabilitation Project and the Shoreline Drive Rehabilitation Project.

Section 2. The City Manager is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection

PAGE 2 - RESOLUTION NO. 001-20R

with the City's applications and to execute any contracts or agreements on behalf of the City and to provide all necessary information for cost reimbursement.

Section 3. If any section, phrase, sentence, or portion of this Resolution is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 4. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Resolution were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 5. That for the reasons set forth in the preamble hereto, this Resolution is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.



RICHARD R. BRADY
PRESIDENT OF THE CITY COMMISSION

ATTEST:



KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed: January 13, 2020