

**RESOLUTION NO. 004-21R**

**A RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND WATERCRAFT, FOR FINANCIAL ASSISTANCE THROUGH THE COOPERATIVE BOATING FACILITY GRANT PROGRAM FOR PROJECTS AT THE SHELBY STREET BOAT LAUNCH FACILITY FOR THE RECREATION DEPARTMENT; AND DECLARING THAT THIS RESOLUTION SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.**

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

**WHEREAS**, the Cooperative Boating Facility Grant program provides up to 100% reimbursement assistance to eligible political subdivisions (municipalities, townships, counties, joint recreation districts, park districts, conservancy districts) and state/federal agencies for improving and/or developing recreational boating access; and

**WHEREAS**, the City will be applying for funds in the amount of \$140,800.00 for the Boat Ramp Restroom and Concession Building Project and funds in the amount of \$250,861.00 for the Boat Ramp Facility Upgrades Project; and

**WHEREAS**, the Boat Ramp Restroom and Concession Building Project involves the demolition of the old building and construction of a new concession facility with all-season ADA restrooms and the Boat Ramp Facility Upgrades Project involves the replacement of existing damaged and deteriorated docks as well as additional floating docks and LED lighting and pavement upgrades to the parking area; and

**WHEREAS**, there is no matching funds required for these grants and if awarded, the costs will initially be paid by the City and then reimburse through the grant program; 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 submit the grant application to the Ohio Department of Natural Resources, Division of Parks and Watercraft, by the deadline of April 1, 2021; 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 Recreation, 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

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BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. This City Commission hereby approves the submission of grant applications to the Ohio Department of Natural Resources, Division of Parks and Watercraft, for financial assistance through the Cooperative Boating Facility Grant Program for the Boat Ramp Restroom and Concession Building Project and the Boat Ramp Facility Upgrades Project for the Recreation Department and authorizes and directs the City Manager to provide all information and documentation required to be eligible for possible financial assistance and to execute any grant agreements and lawfully expend funds consistent with the applications and agreements should funds be awarded.

Section 2. 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 3. 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 4. 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.



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RICHARD R. BRADY  
PRESIDENT OF THE CITY COMMISSION



ATTEST:

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MCKENZIE E. SPRIGGS  
CLERK OF THE CITY COMMISSION

Passed: February 22, 2021