

## RESOLUTION NO. 059-23R

**A RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES, OFFICE OF COASTAL MANAGEMENT FOR FINANCIAL ASSISTANCE THROUGH THE FY 2024 COASTAL MANAGEMENT ASSISTANCE GRANT PROGRAM FOR FIELD EXPLORATION AND GEOTECHNICAL ASSISTANCE AT THE MEIGS STREET PIER AND BATTERY PARK MARINA; 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 Ohio Department of Natural Resources, Office of Coastal Management, administers financial assistance through the Ohio Coastal Management Program to eligible entities for water quality improvement, coastal planning, education programs, land acquisition, research, public access, habitat restoration, and other purposes; and

**WHEREAS**, the Meigs Street Pier and Battery Park Marina Field Exploration and Geotechnical Assistance Project consists of drilling and sampling of subsurface material (breakwaters and submerged lands) and the analysis and reporting needed to finalize design of the breakwater, piers and bulkheads; and

**WHEREAS**, a pre-application was submitted to the Ohio Department of Natural Resources to determine if the request satisfies the requirements of the grant program and subsequently the City was invited to submit a full application; and

**WHEREAS**, the estimated cost of the project is \$89,870.00 of which \$39,870.00 will initially be paid with City funds and then, if awarded, reimbursed through the program and the required match of \$50,000.00 (at least 50% match) will be paid with funds from the joint Structural Maintenance Fund in accordance with the terms of the Battery Park Lease Agreement; 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, Office of Coastal Management by the submission deadline of December 17, 2023; 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 Community Development, 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 a grant application to the Ohio Department of Natural Resources, Office of Coastal Management for financial assistance through the FY 2024 Coastal Management Assistance Grant Program for field exploration and geotechnical assistance at the Meigs Street Pier and Battery Park Marina and authorizes and directs the City Manager to provide all information and documentation required to become eligible for possible funding assistance and to execute any grant agreements and lawfully expend funds consistent with the application and agreement should they be awarded.

Section 2. The City of Sandusky agrees to obligate the funds required to satisfactorily complete the proposed Meigs Street Pier and Battery Park Marina Field Exploration and Geotechnical Assistance Project and become eligible for reimbursement under the terms and conditions of the Coastal Management Assistance Grants Program.

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

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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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CATHLEEN A. MYERS  
CLERK OF THE CITY COMMISSION

Passed: December 11, 2023