RECORD OF RESOLUTIONS

Davion Legal Blank, Inc., Form No. 30045 Resolution No. VILLAGE OF WESTON, WOOD COUNTY, OHIO **RESOLUTION 2023-8** A RESOLUTION AUTHORIZING THE VILLAGE OF WESTON TO PARTICIPATE IN THE NATUREWORKS GRANT PROGRAM, AND DECLARING AN EMERGENCY WHEREAS, the Village of Weston is a statutory village in Wood County, Ohio, with powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program, and WHEREAS, the Village of Weston desires financial assistance under the NatureWorks Grant NOW THEREFORE, be it resolved by the Council of the Village of Weston: That the Village of Weston approves filing this application for financial assistance. That the Fiscal Officer/Clerk is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance. That the Village of Weston does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in such action were in meetings attended by the Council or committee members and were open to the public in compliance with all legal requirements, including O.R.C. 121.22. This resolution is hereby declared to be an emergency measure for the reason that grant assistance is an important component of maintenance of village parks and there are an insufficient number of scheduled council meetings necessary to pass the legislation before established deadlines to apply for such grant. Vote on Emergency: Vote on Resolution: ATTEST: an Mauro CERTIFICATION I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-7, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF CLERK, VILLAGE OF WESTON