

RESOLUTION NO. 1, 2016

RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF MARBLEHEAD TO EXECUTE ALL DOCUMENTS NECESSARY FOR LAND ACQUISITION FOR, AND TO APPLY AND ACCEPT FUNDING FOR, THE LIFEBOAT STATION PARK AND DECLARING AN EMERGENCY

WHEREAS, the Village of Marblehead is attempting to acquire lakefront property in order to establish a lakefront public park;

WHEREAS, the Village is attempting to secure different types of funding to acquire and establish the park;

WHEREAS, one of those sources of funding is the Coastal and Estuarine Land Conservation Program (CELCP);

WHEREAS, the Village may be eligible to obtain funds from the Clean Ohio program; and

WHEREAS, the Village may need to enter into a purchase contract or related documents to acquire land for the park.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARBLEHEAD, OTTAWA COUNTY, OHIO that:

SECTION 1.

The Mayor is authorized to execute all documents to apply for and accept CELCP funding to fund the park project.

SECTION 2:

The Mayor is authorized to execute all documents to apply for and accept Clean Ohio funding to fund the park project.

SECTION 3:

The Mayor is also authorized to execute any documents necessary to enter into a purchase contract to acquire land for the park.

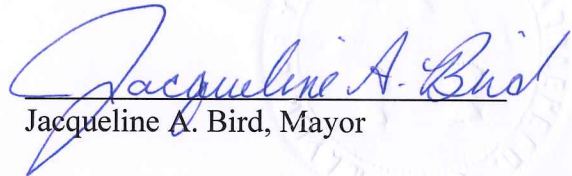
SECTION 4:

This Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council, and that all deliberations of Council, and of its committees, which result in formal action, were taken in full compliance with applicable legal requirements.


SECTION 5:

This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the Village and for the further reason that the applications for funding must be executed and submitted before the time allowed for 3 readings and the referendum period. Further, negotiations are ongoing for the acquisition of land and the Mayor needs authority to execute documents immediately.

Approved: Jan. 14, 2016


Jacqueline A. Bird, Mayor

Attest:


Rhonda Botti Sowers, Fiscal Officer

Dated: Jan. 14, 2016