

RECORD OF RESOLUTIONS

Resolution No. 07-10

Passed March 16, 2010

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE DIVISION OF FORESTRY'S URBAN FORESTRY ASSISTANCE PROGRAM, AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

WHEREAS, the quality of urban life is enhanced by the proper management of the urban forest resource; and

WHEREAS, the Council of the Village of Genoa recognizes the importance of providing tree and shrub related benefits to its citizens; and

WHEREAS, funding for the removal, purchase, installation and care of trees and other urban vegetation is available through the Ohio Department of Natural Resources, Division of Forestry.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, STATE OF OHIO, AND;

SECTION 1. That the Village Administrator is hereby authorized to apply to the Ohio Department of Natural Resources for the purpose of acquiring funds through the Division of Forestry's Urban Forestry Assistance Program.

SECTION 2. That the Village Administrator is further authorized to enter into agreements, as may be necessary and appropriate, for obtaining this financial assistance.

SECTION 3. That the Council of the Village of Genoa hereby requests the Ohio Department of Natural Resources, Division of Forestry, to consider and fund its application project.

SECTION 4 It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5 That the passage of this Resolution as an emergency measure is necessary for the immediate preservation of the public peace, health, and safety of said Village, in order to permit the Village of Genoa to meet established deadlines for submitting a grant application.

SECTION 6 This Resolution shall take effect immediately upon passage.

Vote to Suspend Rules: Yeas 6 Nays 0
Emergency Measure Vote: Yeas 6 Nays 0
Passed: March 16, 2010 Yeas 6 Nays 0

ATTEST:

Charles E. Burtin
FISCAL OFFICER

David Adams
PRESIDENT OF COUNCIL

[Signature]
MAYOR

FISCAL-OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance 52-07, by the following method:

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By posting certified copies thereof in the six (6) public places specified in Codified 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance 52-07, said posting having been accomplished on the following date: March 17 2010.


FISCAL/OFFICER