

Record of Resolution

Resolution No.: 2011-2

Passed: _____, 2011

A RESOLUTION AUTHORIZING THE VILLAGE OF WEST LAFAYETTE TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE RECREATIONAL TRAILS PROGRAM.

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes through the Recreational Trails Program;

WHEREAS, the Village of West Lafayette desires financial assistance under the Recreational Trails Program;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of West Lafayette:

Section 1: That the Village of West Lafayette approves filing an application for financial assistance under the Recreational Trails Program.

Section 2: That the Mayor of the Village of West Lafayette 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.

Section 3: That the Village of West Lafayette does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Recreational Trails Program.

Section 4: That this resolution shall be and is hereby declared to be an emergency measure for reason that the Village needs to submit its application as soon as possible and for reason thereof this resolution shall be effective immediately upon passage, signing by the Mayor, and posting.

1st Reading was given on _____

2nd Reading was given on _____

3rd Reading was given on _____

PASSED IN COUNCIL THIS _____ day of _____ 2011

Jack L. Patterson, Mayor

ATTEST:

Lisa Stiteler
Fiscal Officer

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Council of the Village of West Lafayette at the meeting held on the _____day of _____, 2011 and that I am duly authorized to execute this certificate.

Lisa Stiteler, Fiscal Officer