NANCY E. FELLOWS President of Council

JOHN PLECNIK Vice President of Council

City of Willoughby Hills

Council CHRISTOPHER L. BIRO DAVID M. FIEBIG JENNIFER SOMMERS GREER CHRISTOPHER HALLUM JANET R. MAJKA

VICTORIA ANN SAVAGE, CMC Council Clerk

RESOLUTION NO. 2016-8

A RESOLUTION AUTHORIZING THE FILING OF A NATUREWORKS APPLICATION SEEKING FUNDING FOR TENNIS COURT REPAIRS AND DECLARING AN EMERGENCY.

WHEREAS, NatureWorks is a State funded grant program that provides up to 75 percent of project cost assistance to Ohio municipalities, counties, townships, joint recreation districts, park districts and conservancy districts for acquisition or development of public outdoor recreation areas; and

WHEREAS, all grant payments are made on a reimbursement basis and project sponsors must have adequate funds to finance the grant project prior to receiving reimbursement; and

WHEREAS, a minimum 25% match is required for all projects; other federal and state funding programs may be used as a portion of the NatureWorks project sponsor's match; however, per ORC 1557.06, at least twenty percent (20%) of total project costs must come from non-state and non-federal sources; and

WHEREAS, in-kind project labor (labor by employees of the awarded political subdivision) may be credited toward project match; a full detailed description of other ways to provide a match as well as requirements for funding can be found in the NatureWorks 23rd Round Application, consisting of thirty-three (33) pages, attached hereto as the "Exhibit A"; and

WHEREAS, pursuant to the Mayor's Interoffice Memo to Council President, Council Clerk and Council Members, dated May 5, 2015 the Mayor respectfully requested legislation to make an application for tennis court repairs through the NatureWorks Grant Program and asked that this be included on the May 12, 2016 Council Agenda for immediate passage as an emergency.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOUGHBY HILLS, COUNTY OF LAKE, STATE OF OHIO THAT:

SECTION 1. The City of Willoughby Hills hereby approves the filing of the NatureWorks 23rd Round Application consisting of thirty-three (33) pages, attached hereto as the "Exhibit A" for financial assistance for tennis court repairs.

SECTION 2. The Mayor is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources to participate in the NatureWorks Program FY2016 and to provide all information and documentation required to become eligible for possible funding assistance.

<u>SECTION 3</u>. The City of Willoughby Hills hereby agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program.

SECTION 4. The actions of this Council concerning and relating to the passage of this legislation were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were held in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby Hills.

SECTION 5. This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willoughby Hills insofar as it provides for the usual daily operation of the Municipality and further reason the application must be mailed to the Ohio Department of Natural Resources (ODNR) by June 1, 2016 (postmark deadline); wherefore this Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

PASSED: 2016 Submitted to the Mayor for his approval On this 2016 day of [lu ATTEST Savage Clerk of Council

Mary & JEL Nancy E. Fellows

President of Council

Approved by the Mayor

2016

Robert M. Weger Mayor