

**VILLAGE OF WESTON, WOOD COUNTY, OHIO  
RESOLUTION NO. 2022-6**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CAPITAL IMPROVEMENT COMMUNITY PARKS, RECREATION AND CONSERVATION PROJECT PASS THROUGH GRANT AGREEMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio, with powers of local self-government pursuant to Ohio Constitution Art. XVIII, section 3, and

WHEREAS, the Village of Weston has planned to make certain capital improvements to property within the Village, specifically improvements to the village reservoir, and

WHEREAS, the Village of Weston has applied for and been awarded grant funds from the Ohio Department of Natural Resources to assist with the cost of such capital improvements, and

WHEREAS, the capital improvements herein above described are considered to be a priority need for the community.

NOW, THEREFORE, BE IT RESOLVED by the Village of Weston, Wood County, Ohio, that

Section 1: The Council of the Village of Weston hereby accepts the award of grant funds from the Ohio Department of Natural Resources for improvements to the Village reservoir.

Section 2: The Mayor is authorized to execute and enter into, on behalf of the Village of Weston, a Capital Improvement Community Park, Recreation, and Conservation Project Pass Through Grant Agreement with the Ohio Department of Natural Resources, and any additional agreements or other documents as may be necessary and appropriate to obtain financial assistance provided by the State of Ohio, generally, and the Ohio Department of Natural Resources, specifically.

Section 3. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the village and its residents for the reason that the award of funds for the completion of the capital improvement contemplated is time-sensitive, and immediate passage and effect of this Resolution is necessary to ensure that the funds are available to the village, without which this important project cannot be completed.

Section 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 other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

Vote on Emergency Measure: Yea \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Vote on Measure: Yea \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Passed \_\_\_\_\_

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Fiscal Officer

**CERTIFICATION**

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2022-6, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT UPON THE VILLAGE WEBSITE AT [www.westonohio.org](http://www.westonohio.org), AND AT THE FIVE PUBLIC PLACES DEEMED BY VILLAGE COUNCIL, FROM \_\_\_\_\_, UNTIL \_\_\_\_\_.

\_\_\_\_\_  
FISCAL OFFICER/CLERK, VILLAGE OF WESTON