

RESOLUTION 18-2

A RESOLUTION IN SUPPORT OF A GRANT APPLICATION TO THE OTTAWA-SANDUSKY-SENECA JOINT SOLID WASTE MANAGEMENT DISTRICT AND AUTHORIZING AND DIRECTING THE CITY ADMINISTRATION TO SUBMIT SUCH APPLICATION, AND DECLARING AN EMERGENCY.

WHEREAS, the Ottawa-Sandusky-Seneca Joint Solid Waste Management District (the "District") has a Competitive Funding Program that provides grant funding to local governments, educational institutions, and non-profit organizations for solid waste programs, and

WHEREAS, the Competitive Funding Program has a minimum local match requirement of twenty five percent (25%) and a maximum grant award of \$10,000; and

WHEREAS, the City's Safety-Service Director has identified needs that can be funded using the District's Competitive Funding Program; and

WHEREAS, the local match can be met through the Parks and Recreation Department budget; and

WHEREAS, an application to receive grant funds to assist in replacing the carpet in the Port Clinton Senior Center with carpet tile has been prepared and must be submitted to the District prior to June 26, 2018;

NOW THEREFORE BE IT RESOLVED by the Council of the City of Port Clinton, Ottawa County and State of Ohio:

Section 1. The Administrative Assistant to the Director of Safety and Service, Sandra Ostheimer, is hereby authorized and directed to prepare and submit on behalf of the City a Competitive Funding Program grant application, along with all necessary supporting documentation, to the District for it to consider the City's grant request.

Section 2. The City hereby agrees to fund its local match requirement in support of the grant application submitted to the Ottawa-Sandusky-Seneca Joint Solid Waste District.

Section 3. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason the application must be submitted by the deadline established by the District; **wherefore**, this resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed: _____, 2018

President of Council

Attest: Clerk of Council

Mayor

Approved _____, 2018