

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

**RESOLUTION NO. R-2006-1**

Resolution No. **VILLAGE OF HASKINS, WOOD COUNTY, OHIO** Passed \_\_\_\_\_, 20\_\_\_\_

**WHEREAS**, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance fro public recreation purposes, through federal Land and Water Conservation Fund Program and /or the State of Ohio Nature Works Program, and

**WHEREAS**, the Village of Haskins desires financial assistance under the Nature Works Program.

**NOW, THEREFORE, BE IT RESOLVED**

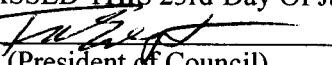
**THAT** the Haskins Village approves filing an application for financial assistance.

**THAT** the Mayor 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.

**THAT** the Village of Haskins does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Nature Works Program.

VOTE ON PASSAGE: 6 Ayes 0 Nays 0 Abstentions  
VOTE ON EMERGENCY CLAUSE 0 Ayes 0 Nays 0 Abstentions

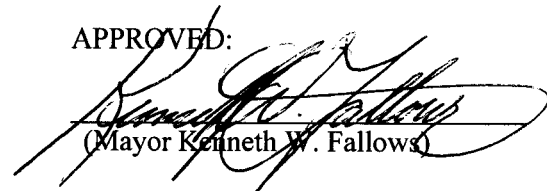
PASSED THIS 23<sup>rd</sup> Day Of January 2006

  
(President of Council)

ATTEST:

  
(Clerk - Treasurer)

APPROVED:

  
(Mayor Kenneth W. Fallows)

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of resolution R-2006-1 adopted by the Haskins Village Council on the 23<sup>rd</sup> day of January 2006, and that I am duly authorized to execute this certificate.

  
Clerk/Treasurer