

RECORD OF RESOLUTIONS

0103

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. **R-2007-6**

Passed **07**, 20

Resolution *R-2007-6*

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for 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 BY THE VILLAGE OF HASKINS, OHIO:

THAT Haskins Village approve filing an application for financial assistance.

THAT the Mayor and or Councilman Paul Gies 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.

THAT it is found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and any of its committees that resulted in such formal action, were in meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Emergency: Ayes 5 Nays _____ Abstain _____

Vote On Resolution: Ayes 5 Nays _____ Abstain _____

Passed: June 4 2007
Lisa D. Hept
Clerk / Treasurer

Michael A. Conaley
President of Council
Paul Gies
Mayor

I, THE UNDERSIGNED, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION R-2007-4 ADOPTED BY THE HASKINS VILLAGE COUNCIL ON THE 4TH OF JUNE 2007, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Lisa D. Hept CLERK/TREASURER