



Perrysburg Township, *Established 1823*
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RESOLUTION 2014-03

Authorizing submittal of application for grant
funds to the Ohio Department of Natural
Resources

The Board of Trustees of Perrysburg Township, Wood County, Ohio met at a special meeting of the Board, on January 22, 2014, at 2:30 p.m.; whereupon the following resolution came on for consideration on the approved agenda of the Board:

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through Recreational Trails Program (RTP) and the Clean Ohio Trails Fund (COTF)

WHEREAS, the Perrysburg Township Board of Trustees desires financial assistance under the RTP and COTF Program

NOW, THEREFORE, be it resolved by the Perrysburg Township Board of Trustees as follows:

1. That Perrysburg Township approved filing an application for the RTP and COTF financial assistance
2. That Walter J. Celley 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.
3. That Perrysburg Township does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the RTP and COTF Program.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

WHEREUPON Trustee Mack moved and Trustee LaHote seconded the adoption of the Resolution; and the roll was called on the question of adoption thereof; resulting as follows:

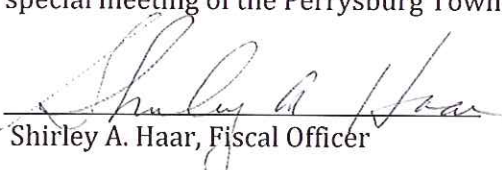
Gary Britten, YES

Robert P. Mack, YES

Craig LaHote, YES

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2014-03, passed in the special meeting of the Perrysburg Township Board of Trustees on January 22, 2014.


Shirley A. Haar, Fiscal Officer