

RESOLUTION NO. 2008- 55

A RESOLUTION ALLOWING THE CITY MANAGER, OR HIS DESIGNEE TO APPLY FOR COOPERATIVE BOATING FACILITY GRANT PROGRAM FUNDS PROGRAMMED BY THE OHIO DEPARTMENT OF NATURAL RESOURCES WATERWAYS SAFETY FUND, NOT TO EXCEED \$1,500,000, FOR 100% FINANCIAL REIMBURSEMENT OF THE CONSTRUCTION OF THE WHITEWATER PARK, AND DECLARING AN EMERGENCY.

WHEREAS, The State of Ohio through the Department of Natural Resources Waterways Safety Fund administers financial assistance for public boating access; and

WHEREAS, The City of Kent desires to develop a whitewater park for boaters in the Cuyahoga River; and

WHEREAS, The City of Kent, Ohio desires 100% financial reimbursement under the Cooperative Boating Facility Grant Program; and

WHEREAS, The Kent City Council wishes to make application to the Ohio Department of Natural Resources for an amount not to exceed \$1,500,000 representing said 100% financial reimbursement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, at least three-fourths (3/4) of all members elected thereto concurring:

SECTION 1. That the City Manager, or his designee is hereby authorized to apply for Cooperative Boating Facility Grant Program funds programmed by the Ohio Department of Natural Resources Waterways Safety Fund for 100% financial reimbursement for the construction of the Whitewater Park.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the residents of this City, for which reason and other reasons manifest to this Council this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: 3/26/08 _____
DATE MAYOR & PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

I hereby certify that Resolution No. 2008-55 was duly enacted this 26 day of _____ March _____, 2008, by the Council of the City of Kent, Ohio.

CLERK OF COUNCIL