RESOLUTION NO. \\\-\\\\

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A STATE-LOCAL PROGRAM SPONSOR AGREEMENT WITH THE STATE OF OHIO IN CONNECTION WITH THE AWARD OF A NATUREWORKS GRANT IN THE AMOUNT OF \$9,014 TO THE VILLAGE OF THORNVILLE FOR THE COMMUNITY PARK (PERR-021) AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Thornville applied for grant money from the Nature Works grant program for the Community Park (PERR-021) ("hereinafter "the project"); and

WHEREAS, the Village of Thornville has been advised by the Ohio Department of Resources that the project has been awarded under the Nature Works grant program in the amount of \$9014.00; and

WHEREAS, upon clearance by the Ohio Historic Preservation Office, the Village will be sent a State-Local Project Sponsor Agreement for execution by the Village; and

WHEREAS, the Village Council finds it to be in the best interests of the Village and its residents that the Village enter into such agreement on a timely basis.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THORNVILLE, OHIO, TWO-THIRDS OF ITS ELECTED MEMBERS CONCURRING, THAT:

Section 1. The Village Administrator is hereby authorized and directed, on behalf of the Village of Thornville, to enter into a State-Local Project Sponsor Agreement with the State of Ohio in connection with the award of a NatureWorks Grant in the amount of \$9,014 to the Village for the Community Park (PERR-021). Further the Village Administrator is hereby authorized and directed to sign and execute on behalf of the Village any and all other documents necessary to effectuate the purposes of this Resolution.

Section 2. This Resolution is hereby declared to be an emergency, necessary to the public health, safety and welfare of the Village of Thornville, Ohio, and its citizens. The reason for such emergency is the immediate need to execute the necessary documents in a timely manner in order to ensure the receipt of the proceeds of the NatureWorks grant. Accordingly this Resolution shall take effect and be in full force immediately upon passage.

Passed this 14th day of Monochen, 2011

Mayor