VILLAGE OF PENINSULA, OHIO
RESOLUTION NO.: 2-2012
REQUESTED BY: Fiscal Officer John Stiegel
INTRODUCED BY: Brian Schell
DATE PASSED: February 13, 2012

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT TO THE UNITED STATES DEPARTMENT OF THE INTERIOR WITH APPLICATION THROUGH THE CUYAHOGA VALLEY NATIONAL PARK SERVICE AND DECLARING AN EMERGENCY.

WHEREAS, the duly elected Village Council of the Village of Peninsula, Ohio wishes to protect and secure critical financial resources from the United States Department of the Interior for the purpose of road maintenance in the Village; and,

WHEREAS, said funding may be secured by participation in the National Park Services' Road Rehabilitation Assistance Program; and,

WHEREAS, the Village of Peninsula, Ohio has received a Letter of Commitment from the United States Department of the Interior, expressing the Department's willingness to issue grant funding to the Village of Peninsula for the aforementioned purpose; and,

WHEREAS, the duly elected Village Council otherwise deems it necessary and proper to seek said funding from the National Park Service, in particular with a project proposal to the Cuyahoga Valley National Park Service;

NOW THEREFORE, BE IT RESOLVED BY THE DULY ELECTED COUNCIL OF THE VILLAGE OF PENINSULA, OHIO, TO WIT:

Section 1A: Contractual Authorization: The Village Council hereby authorizes the various executive departments and agencies of the Village of Peninsula, Ohio, to apply for a grant, by and through the Cuyahoga Valley National Park Service, with the United States Department of the Interior. The Village of Peninsula, Ohio shall hereby apply for a grant pursuant to the National Park Service Road Rehabilitation Assistance Program.

Section 1B: Spending Authorization: The Village Council hereby authorizes the Village of Peninsula to apply the necessary local project portion funding amount to the grant proposal approved in section 1A of this Resolution. Therefore, the Village Fiscal Officer is hereby directed to tender payment in the amount of $3,797.00 (three thousand, seven hundred, and ninety-seven dollars) as and when the National Park Services shall direct. Thereafter, the Fiscal Officer shall receive into the Village treasury federal

aforementioned grant proposal is hereby incorporated into the corpus of this legislative act by reference and shall be Exhibit B hereto. The aforementioned grant is hereby incorporated into the corpus of this legislative act by reference and shall be Exhibit C hereto. The grant, grant proposal, and commitment letter and their various terms are hereby acknowledged, ratified, and adopted by the duly elected Village Council of the Village of Peninsula, Ohio.

Section 3: Severability: This Resolution and the various parts, sentences, paragraphs, sections, and clauses thereof are hereby declared to be severable. Should any part, sentence, paragraph, section, or clause be declared unconstitutional, null, or void by a court of competent jurisdiction, such declaration shall not have any effect on the validity of the remaining parts, sentences, paragraphs, sections, and clauses of this Resolution.

Section 4: Emergency: That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience and general welfare of the inhabitants, to provide for the immediate fiscal administration of the Village; and for the safe, consistent, and timely management of the Village's roadways and thoroughfares; thereby, promoting the public peace, health, safety, comfort, convenience and general welfare of the inhabitants of the Village of Peninsula and that the Resolution receives the necessary number of votes to take effect and be enforced from and after its passage as it shall take effect and be enforced from and after the earliest period allowed by law.

Section 5: Open Meeting: 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 including Section 121.22 of the Ohio Revised Code.

Section 6: Effective Date: This Resolution shall take effect on February 13, 2012.

Passed:

DOUGLAS G. MAYER, Mayor

Attest:

JOHN D. STIEGEL, Fiscal Officer

I, JOHN D. STIEGEL, Fiscal Officer of the Village of Peninsula, Summit County, Ohio do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, State of Ohio, on the 13 day of February, 2012.

John Stiegel

JOHN D. STIEGEL, Fiscal Officer

POSTING CERTIFICATE

I, JOHN D. STIEGEL, Fiscal Officer of the Village of Peninsula, Ohio, do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, State of Ohio, on the 13 day of February, 2012; that there is no newspaper of general circulation published in said municipality, and that publication of the foregoing resolution was made by posting true copies thereof at five of the most public places in said Village as heretofore determined by Council pursuant to Resolution No. 1884-1997, as follows:

1. Terry Lumber & Supply
2. Woodridge Intermediate School or Peninsula Quarry
3. Peninsula Library & Historical Society
4. Peninsula Village Hall Lobby
5. Peninsula Post Office

Each for a period of fifteen days commencing on the 20 day of Feb, 2012.

John Stiegel

JOHN D. STIEGEL, Fiscal Officer