

Sponsor: Mayor, Ruby Kinsey-Mumphrey

First Reading: January 27, 2020
Second Reading: February 24, 2020
Third Reading: Suspended
Adopted: February 24, 2020

**VILLAGE OF LINCOLN HEIGHTS
HAMILTON COUNTY, OHIO
RESOLUTION NO. 2020-R-8**

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT
WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FUNDING
IMPROVEMENTS TO MEMORIAL ATHLETIC FIELD THROUGH THE NATUREWORKS
LOCAL GRANT PROGRAM**

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources ("ODNR"), administers financial assistance for public recreation purposes ("Grant") through the State of Ohio NatureWorks Grant Program ("Program");

WHEREAS, Council for the Village of Lincoln Heights passed Resolution No. 2019-R-13 authorizing the Village Manager to apply for a Grant through the Program;

WHEREAS, ODNR has awarded the Village a Grant in an amount not to exceed \$79,812 for improvements to Memorial Athletic Field; and

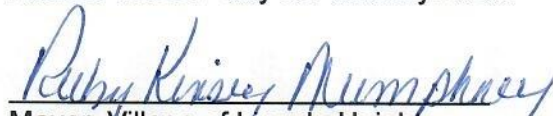
WHEREAS, one of the Program requirements is that ODNR and the Village of Lincoln Heights enter into an Agreement regarding the use and accounting of the Grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Council for the Village of Lincoln Heights, Hamilton County, Ohio, that:

SECTION I. The Village Manager is hereby authorized to enter into an agreement with ODNR in substantially the same form as the Agreement attached hereto as **Exhibit 1**.

SECTION II. This Resolution is hereby declared to be an emergency measure necessary for the health, safety and general welfare of the Village of Lincoln Heights. The reason for said emergency is the need to secure Grant funds as quickly as possible.

Passed this 24th day of February 2020.


Mayor, Village of Lincoln Heights

Attested:


Clerk of Council

RECORD OF VOTES CAST

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Ruby Kinsey-Mumphrey	X	—	—	—
Vice-Mayor Jeannie Stinson	X	—	—	—
Phyllis Baber	X	—	—	—
Linda Childs-Jeter	X	—	—	—
Daronce Daniels	X	—	—	—
Kathy Goodwin-Williams	—	—	—	X
Laverne Mitchell	—	—	—	X

CERTIFICATION OF PUBLICATION

I hereby certify that I have published the foregoing legislation beginning on March 16th, 2020 in accordance with Section 2.12 of the Charter for the Village of Lincoln Heights, Hamilton County, Ohio, by posting a complete copy of the legislation for at least 14 days after its adoption in 5 conspicuous places in the Village, to wit: 1) Healthcare Connection; 2) Seven Hills Seniors; 3) Friendship Plaza; 4) Centennial Apartments; and 5) Oak Park.



Clerk of Council

EXHIBIT "1"