

## **FORM No. 2: RESOLUTION OF AUTHORIZATION**

Below is an example format for a resolution of authorization to be passed by the governing body of the local government agency. **THE LOCAL GOVERNMENT AGENCY MAY USE THIS EXAMPLE OR ITS STANDARD ORDINANCE/RESOLUTION TO AUTHORIZE FILING OF THEIR APPLICATION AND AGREE TO OBLIGATE THE NECESSARY FUNDS TO COMPLETE THE PROJECT.**

An applicant may utilize an ordinance or resolution to authorize filing of their application. A hand signed certified copy of the ordinance or resolution must be included with each application. *However, if the next meeting of the governing body occurs after the November 15<sup>th</sup> grant application deadline, the certified Resolution may be submitted to ODNR up to one month after the grant deadline, or by November 16<sup>th</sup> 2020.* If this situation applies, the applicant must include a brief explanation with the grant application.

**WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the federal Land and Water Conservation Fund program and**

**WHEREAS, the City of Celina desires financial assistance under the Land and Water Conservation Fund**

**NOW, THEREFORE, be it resolved by the City of Celina,**

**That the Celina City Council approves filing this application for financial assistance.**

**That Mayor Jeffrey Hazel 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.**

**That the Celina City Council does agree to obligate the funds required to satisfactorily Complete the proposed project and become eligible for reimbursement under the terms of the Land and Water Conservation Fund.**

### **CERTIFICATE OF RECORDING OFFICER**

**I, the undersigned, hereby certify, that the foregoing is a true and correct copy of resolution adopted by the Celina City Council held on the 9th day in the month of November, 2020, and that I am a duly authorized to execute this certificate.**

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(original signature)

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(title)