

**RESOLUTION NO. 17 - 2022**

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE LAKE COUNTY OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT FOR FISCAL YEAR 2022 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR (1) THE WETLANDS OBSERVATION DECK AND TRAIL PROJECT, AND (2) THE ALL-INCLUSIVE PLAYGROUND AND PICNIC PAVILION PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the Village is in the planning stages for two developments, the first being the wetlands observation deck and trail which will provide ADA-compliant access to areas of the new wetlands being created south of the Madison Senior Center, this project cost estimated at \$125,000.00, and the second project being an all-inclusive playground and picnic pavilion, this project cost estimated at \$175,000.00; and

WHEREAS, the Mayor recommends making application to the Lake County Office of Planning and Community Development for fiscal year 2022 Community Development Block Grant ("CDBG") funding in the sum of \$75,000.00 for each of these projects to finance part of the costs of construction.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. The Mayor is hereby authorized to make application to the Lake County Office of Planning and Community Development for fiscal year 2022 CDBG funding in the sum of \$75,00.00 for the wetlands observation deck and trail project.

SECTION 2. The Mayor is hereby authorized to make application to the Lake County Office of Planning and Community Development for fiscal year 2022 CDBG funding in the sum of \$75,00.00 for the all-inclusive playground and picnic pavilion project.

**SECTION 3.** 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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 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 inhabitants of the Village of Madison insofar as the CDBG funding request application deadline is November 16, 2022 and the failure to timely make application will result in the Village becoming ineligible for necessary grant funding; wherefore, this Resolution shall take effect and be in force from and immediately upon passage.

PASSED:


  
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Mark V. Vest,  
President of Council

1<sup>st</sup> Reading: November 14, 2022

Attested:

  
\_\_\_\_\_  
Kristie M. Crockett,  
Fiscal Officer / Clerk of Council

Approved:

  
\_\_\_\_\_  
Sam Britton Jr.,  
Mayor

11/14/2022  
Date