

RECORD OF RESOLUTIONS

1st Reading: 12-29-11

2nd Reading: 1-3-12

3rd Reading: 1-17-12

Dayton Legal Blank, Inc., Form No. 20045

Resolution No. 3487

Passed January 17, 2012

**RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BOWLING GREEN, OHIO, TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ACQUIRING FINANCIAL ASSISTANCE FROM THE RECREATIONAL TRAILS PROGRAM AND/OR CLEAN OHIO TRAILS FUND**

WHEREAS, the State of Ohio through the Department of Natural Resources, administers financial assistance for public recreation purposes, through the Recreational Trails Program and/or Clean Ohio Trails Fund; and

WHEREAS, the City of Bowling Green seeks financial assistance under the Recreation Trails Program and/or the Clean Ohio Trails Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO:

SECTION 1: The Mayor is hereby authorized to apply for and, if awarded, enter into an agreement with the Ohio Department of Natural Resources to administer a grant to implement said program, and the Mayor is authorized to sign said agreement. The Mayor is further authorized to provide all information and documentation required to become eligible for possible funding assistance.

SECTION 2: The Council hereby certifies that the City of Bowling Green, Ohio, has the legal authority to apply for and accept an offer of grant funding.

SECTION 3: The City of Bowling Green agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Recreational Trails Program and/or the Clean Ohio Trails Fund.

SECTION 4: The Council hereby certifies that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest time permitted by law.

Passed: January 17, 2012 Michael A. Aspacher  
Date Acting President of Council  
MICHAEL A. ASPACHER

Attest: Kay D. Scherreik  
Clerk of Council  
KAY D. SCHERREIK

Approved: January 18, 2012 Richard A. Edwards  
Date Mayor  
RICHARD A. EDWARDS

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Res. No. 3487 passed by the Council of the City of Bowling Green, Ohio. Jan. 17, 2012  
Kay D. Scherreik  
Clerk of City Council

RECORD OF RESOLUTIONS

1st Reading: 12-29-11  
2nd Reading: 1-3-12  
3rd Reading: 1-17-12

Dayton Legal Elink, Inc., Form No. 30045

Resolution No. 3488

Passed January 17, 2012

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BOWLING GREEN, OHIO, TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ACQUIRING FINANCIAL ASSISTANCE FROM THE LAND AND WATER CONSERVATION FUND PROGRAM

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

WHEREAS, the City of Bowling Green seeks financial assistance from the Land and Water Conservation Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO:

SECTION 1: The Mayor is hereby authorized to apply for and, if awarded, enter into an agreement with the Ohio Department of Natural Resources to administer a grant to implement said program, and the Mayor is authorized to sign said agreement. The Mayor is further authorized to provide all information and documentation required to become eligible for possible funding assistance.

SECTION 2: The Council hereby approves and certifies that the City of Bowling Green, Ohio, has the legal authority to apply for and accept an offer of grant funding.

SECTION 3: The City of Bowling Green agrees 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 program.

SECTION 4: The Council hereby certifies that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest time permitted by law.

Passed: January 12, 2012 [Signature] Acting President of Council  
MICHAEL A. ASPACHER

Attest: [Signature] Clerk of Council  
KAY D. SCHERREIK

Approved: January 18, 2012 [Signature] Mayor  
RICHARD A. EDWARDS

CERTIFICATION  
This is to certify that the foregoing is a true copy of Res. No 3488 passed by the Council of the City of Bowling Green, Ohio.  
Jan. 17, 2012 [Signature] Clerk of City Council

MICHAEL J. MARSH  
CITY ATTORNEY  
kds