

**VILLAGE OF YELLOW SPRINGS
RESOLUTION #2007-03**

Resolution of Authorization

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the Recreational Trails Program (RTP).

WHEREAS, the Village of Yellow Springs, Ohio desires financial assistance under the Recreational Trails Program for its Northern Gateway Project entitled, "Yellow Springs Trailhead Improvements/Bikeway Connector".

NOW, THEREFORE, THE COUNCIL OF THE VILLAGE OF YELLOW SPRINGS, OHIO HEREBY RESOLVES THAT:

Section 1. The Council for the Village of Yellow Springs approves filing an application for its Village's Northern Gateway Project, entitled "Yellow Springs Trailhead Improvements/Bikeway Connector to the Recreational Trails Program financial assistance.

Section 2. The Village Manager or his designee 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.

Section 3. The Council for the Village of Yellow Springs does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Recreational Trails Program

Section 4. All documents pertaining to this agreement including and not limited to the grant application are attached and a part of this legislation.

Karen Wintrow, Vice President of Council

Passed: March 5, 2007

Attest: _____
Deborah Benning, Clerk of Council

ROLL CALL:

Karen Wintrow __Y__ Bruce Rickenbach __Y__ Judith Hempfling __Y__

Kathryn Chase __N__ Kathryn Van der Heiden __Y__

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, Deborah Benning Clerk of Council, hereby certify, that the foregoing is a true and correct copy of Resolution #2007-03 adopted by the Council for the Village of Yellow Springs held on 5th day of March 2007, and that I am duly authorized to execute this certificate.

Deborah Benning, Clerk of Council

MEMORANDUM

To: Mary Fitch, Grants Manager
From: Ed Amrhein, Planning Assistant
Date: January 31, 2007
Re: Resolution of Authorization

Due to the timing of our (Village staff) decision to apply for this grant, we were unable to present the required Resolution of Authorization to our Village Council prior to the deadline for submission. Council will consider the Resolution at the earliest possible date.

I will be in touch with you to find out what the absolute deadline is for receipt of the Resolution, so that I may schedule the Council deliberation accordingly.

Thank you.