

**CITY OF MIDDLEBURG HEIGHTS, OHIO**

Resolution No. 2024- **90**

Introduced By: Mayor Matthew Castelli

**A RESOLUTION**

**AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO FILE AN APPLICATION FOR THE OHIO DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION FUND (LWCF) GRANT FOR THE CENTRAL PARK WATER FEATURE**

WHEREAS, as part of the Land and Water Conservation Fund program, the Ohio Department of Natural Resources (ODNR) awards grants for the acquisition, development, and rehabilitation of outdoor recreational projects in local communities across the state; and

WHEREAS, these grants help to provide funding and support for the conservation and preservation of important lands, waters, and natural resources across the United States; and

WHEREAS, the City of Middleburg Heights desires financial assistance under the Land and Water Conservation grant program for a Central Park Water feature.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIDDLEBURG HEIGHTS, STATE OF OHIO, AS FOLLOWS:

Section 1: That the Mayor, or his designee, is hereby authorized 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 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage 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 actions were in meetings open to the public, in compliance with all legal requirements, including Chapter 107 of the Middleburg Heights Code and Section 121.22 of the Ohio Revised Code.

Passed: 11/12/24

David Bortolotto

President of Council

Attest: M. Meala  
Clerk of Council

Approved On: 11/12/24

Matthew Castelli

Mayor

Presented to Mayor: 11/12/24

	Yea	Nay
Bortolotto	<u>X</u>	_____
Ali	<u>X</u>	_____
Sage	<u>X</u>	_____
Meany	<u>X</u>	_____
McGregor	<u>X</u>	_____
Ference	<u>X</u>	_____
Zakel	<u>X</u>	_____

I, Mary Ann Meala Clerk of the Council of the City of Middleburg Hts., Ohio, hereby certify that Res. 2624-90 adopted by the Council of the City of Middleburg Hts., on 11/12/24 was posted for a period of fifteen days, beginning 11/13/24 and remained so posted for fifteen days at the two posting places as designated by Charter.

Mary Ann Meala  
Clerk

**CERTIFICATE**

I, Mary Ann Meala Clerk of Council of the City of Middleburg Heights, Ohio, do hereby certify that the foregoing is a true and accurate copy of Res. 2624-90 passed on the 12<sup>th</sup> day of November 2024 by said Council.

Mary Ann Meala  
Clerk of Council