

COUNCIL CHAMBER

VILLAGE OF KELLEYS ISLAND, OHIO

RESOLUTION NO. 2023 – O - 1711

*MHC
8/12/23*

INTRODUCED BY: MAYOR RONALD E. EHRBAR

A RESOLUTION AUTHORIZING THE KELLEYS ISLAND PARK DISTRICT RECREATION BOARD TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR THE CLEAN OHIO CONSERVATION PUBLIC FUNDS FOR THE QUINN PRESERVE EXTENSION IN KELLEYS ISLAND, OHIO AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for the acquisition and related development of open spaces, through the Clean Ohio Conservation Fund; and

WHEREAS, the Village of Kelleys Island has an interest in acquiring the Quinn Preserve Extension property with frontage on Monaghan and Woodford Roads, to protect significant natural resources and provide outdoor recreational opportunities; and

WHEREAS, the 13- acre proposed project site is adjacent to the existing 18.5 – acre Quinn Preserve; and

WHEREAS, preservation of the rare redcedar forest habitat provides important natural habitat for plant and animal species.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, COUNTY OF ERIE AND STATE OF OHIO AS FOLLOWS:

SECTION 1. The Council of the Village of Kelleys Island does hereby authorize the Kelleys Island Park District Recreation Board to prepare and submit applications on behalf of Kelleys Island to the Ohio Public Works Commission for the Clean Ohio Fund Green Space Conservation Program funds for the Quinn Preserve Extension in the Village of Kelleys Island, Ohio.

SECTION 2. That the Park Board Chair is authorized and directed on behalf of the Village of Kelleys Island to execute all instruments and to take all necessary steps in connection with the preparation and submission of applications and to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance for the Clean Ohio Fund Green Space Conservation Program 2023-2024 program year.

SECTION 3. It is found and determined that all formal actions of the Council of the Village of Kelleys Island concerning and relating to the adoption of this Resolution were adopted in an open meeting of such body, and that all deliberations of the Council of the Village of Kelleys Island 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 Section 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 and welfare of the inhabitants of the Village of Kelleys Island, and for the further reason that said grant application has submittal deadlines that need to be met, therefore, this Resolution shall take effect immediately upon its passage.

DATED THIS 12th DAY OF AUGUST, 2023.



MAYOR RONALD E. EHRBAR

ATTEST:



LISA M. KLONARIS, CLERK-TREASURER