

COUNCIL CHAMBER

VILLAGE OF KELLEYS ISLAND, OHIO

RESOLUTION NO.: 2025 – R - 18

INTRODUCED BY: MAYOR RONALD E. EHRBAR

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION, FOR AN OHIO AIRPORT IMPROVEMENT PROGRAM GRANT FOR THE SFY 2026 AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Council desire to request by application \$19,300 in state funds under the Ohio Airport Grant Program for a project that includes the environmental documentation services to be performed at the Kelleys Island Land Field Airport.

WHEREAS, this amount represents 5% of the total eligible costs which encompass the environmental documentation services.

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

SECTION 1. The Village of Kelleys Island does hereby authorize the Mayor to make an application for said grant in accordance with the procedures prescribed by the Ohio Department of Transportation, Office of Aviation and sign all related documents and assurances.

SECTION 2. That the Mayor may enter into a Grant Contract with the Ohio Department of Transportation, Office of Aviation and may execute any documents to manage said grant inclusive of amendments and submissions of applications for payment as required by the Ohio Department of Transportation, Office of Aviation.

SECTION 3. That it is found and determined that all formal actions of the Council 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 application is due immediately, therefore, this resolution shall take effect and be in force immediately after its passage.

DATED THIS 13TH DAY OF DECEMBER, 2025.


MAYOR RONALD E EHRBAR

ATTEST:

Lisa Klonaris, Clerk-Treasurer