

**RESOLUTION NO. 09-2010**

**A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION  
WITH THE STATE OF OHIO, TO PARTICIPATE IN THE FY2010 COMPREHENSIVE  
DOWNTOWN REVITALIZATION TIER ONE PROGRAM AND TO ENTER  
INTO AN AGREEMENT WITH THE STATE.**

**WHEREAS**, the Village of Oak Harbor desires to participate in the Program to receive financial assistance for downtown revitalization planning under the FY2010 Comprehensive Downtown Revitalization Tier One Program (herein referred to as the "Program"); and

**WHEREAS**, the Village of Oak Harbor has the authority to apply for financial assistance, to enter into a contract with the State, and to administer the amounts received from the State of Ohio, Department of Development, through its Program: and

**WHEREAS**, the Council of the Village of Oak Harbor must direct and authorize the Mayor to act in connection with the application and to provide such additional information as may be required; and

**WHEREAS**, the Floyd Browne Group has been authorized by the Village of Oak Harbor to submit an application for Downtown Revitalization planning under the FY2010 Comprehensive Downtown Revitalization Tier One Program.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF OAK HARBOR, OTTAWA COUNTY, OHIO:**

**Section 1.** That Council of the Village of Oak Harbor authorizes the Mayor as the official representative of the Village to participate in the Program, and provide all information and documentation required in said Application for submission.


**Section 2.** That the Village of Oak Harbor hereby approves filing an application for financial assistance under the Program.

**Section 3.** That the Village of Oak Harbor hereby understands and agrees that participation in the Program will require compliance with Program guidelines and assurances.


**Section 4.** That the Village of Oak Harbor hereby commits to provide local share of funding as identified in the Application, and upon receipt of the grant funding, will enter into a contract for provision of planning services.

**Section 5.** That all formal actions relative to the adoption of this Ordinance were taken in an open meeting of this Council; and that all deliberations of this Council and its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including §121.22 of the Revised Code.

**Section 6.** That in order to preserve the public peace, health and safety, and in order for the prompt processing of the Application.

  
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Mayor Fred Conley

Attest:

  
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Jenny Busche  
Village Fiscal Officer

Adopted: December 6, 2010