

**RESOLUTION NO. 74-2022**

Introduced by Matt Grieves

**A RESOLUTION AUTHORIZING AND DIRECTING THAT THE CITY MANAGER ENTER INTO AMENDMENT NO. 1 TO A MEMORANDUM OF AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES DATED NOVEMBER 28, 2006 RELATING TO CONSTRUCTION OF HURON BOAT LAUNCH FACILITY, INCLUDING A MEMORANDUM OF UNDERSTANDING AS TO THE OPERATION AND MAINTENANCE OF SUCH FACILITY**

**WHEREAS**, the Ohio Department of Natural Resources (ODNR) and the City of Huron, Ohio (“City”) entered into a Memorandum of Agreement (“MOA”) dated November 28, 2006 relating to construction of Huron Boat Launch facility (the “Facility”), including a Memorandum of Understanding (“MOU”) as to the operation and maintenance of such Facility, as authorized by Resolution No. 2006-56 adopted on November 28, 2006; and


**WHEREAS**, both parties desire to amend the MOU attached as Exhibit A to the MOA to address the maintenance costs associated with the fish cleaning station currently under construction.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON:**

**SECTION 1.** That the City Manager be, and he hereby is, authorized and directed to enter into Amendment No. 1 to the Memorandum of Agreement dated November 28, 2006 with the Ohio Department of Natural Resources relating to construction of the Huron Boat Launch Facility, including a Memorandum of Understanding as to the operation and maintenance of the Facility, which amendment shall be in substantially the form of Exhibit “A” attached hereto and made a part hereof.

**SECTION 2.** That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law, including ORC Section 121.22.

**SECTION 3.** That this Resolution shall go into effect and be in full force and effect immediately upon its adoption.

  
\_\_\_\_\_  
Monty Tapp, Mayor

ATTEST:   
\_\_\_\_\_  
Clerk of Council

ADOPTED: 30 AUG 2022



**AMENDMENT NO. 1  
TO THE MEMORANDUM OF AGREEMENT  
BETWEEN  
THE OHIO DEPARTMENT OF NATURAL RESOURCES  
AND THE CITY OF HURON, OHIO**

WHEREAS, the Ohio Department of Natural Resources ("ODNR") and the City of Huron, Ohio, a charter municipal corporation of Erie County, Ohio (the "City") entered into a Memorandum of Agreement (MOA) dated November 28, 2006, and;

WHEREAS, both parties desire to amend the Memorandum of Understanding (MOU) attached as Exhibit A to the MOA to address the maintenance costs associated with the fish cleaning station currently under construction.

NOW THEREFORE, in consideration of the mutual benefits to be derived and respective obligations assumed, ODNR and the City agree to this 1st Amendment to the MOU as follows:

Paragraphs 12 and 13 are added after Paragraph 11 with the following:

12. ODNR shall be responsible for the cost of pumping and disposal of contents from the grease separator installed as part of the fish cleaning station. The City shall notify ODNR when pumping is necessary.
13. ODNR shall be responsible for repairing or replacing the fish grinders installed as part of the cleaning station.

***SIGNATURE PAGE FOLLOWS***

SUBRECIPIENT

CITY OF HURON, OHIO

By:  \_\_\_\_\_

Printed Name: Matthew Lasko \_\_\_\_\_

Title: City Manager \_\_\_\_\_

Date: 8/31/2022 \_\_\_\_\_

OHIO DEPARTMENT OF NATURAL RESOURCES

DIVISION OF WILDLIFE

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_