

**RESOLUTION NO. 54-2022**

Introduced by Matt Grieves

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AWARD AND ENTER INTO AMENDMENT NO. 1 TO THE GRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF NATURAL RESOURCES AND THE CITY OF HURON, FOR THE CONSTRUCTION OF A FISH CLEANING STATION AT THE HURON BOAT LAUNCH IN AN ADDITIONAL AMOUNT NOT TO EXCEED EIGHTY THOUSAND AND 00/100 DOLLARS (\$80,000.00), AND NOT TO EXCEED FIVE HUNDRED EIGHTY THOUSAND AND 00/100 DOLLARS (\$580,000.00) IN THE AGGREGATE.**

**WHEREAS**, Council previously adopted Resolution No. 62-2021 on September 14, 2021 accepting the grant award and authorizing a grant agreement between the Ohio Department of Natural Resources, Division of Wildlife, and the City of Huron, for the construction of a fish cleaning station at the Huron Boat Launch in an amount not to exceed Five Hundred Thousand and 00/100 Dollars (\$500,000.00);

**WHEREAS**, subsequent to receiving grant funds in the amount of \$500,000.00 as set forth above, the City and the Ohio Department of Natural Resources (ODNR) determined that additional funds would be required to fund the Fish Cleaning Facility Project;

**WHEREAS**, ODNR has agreed to award additional grant funds in the amount of Eighty Thousand and 00/100 Dollars (\$80,000.00), which brings the total grant funds awarded by ODNR for the Fish Cleaning Facility Project to Five Hundred Eighty Thousand and 00/100 Dollars (\$580,000.00).

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

**SECTION 1.** That the City Manager be, and he hereby is, authorized and directed to enter into Amendment No. 1 to the Grant Agreement with the Ohio Department of Natural Resources, Division of Wildlife, for additional grant funds to maintain and construct a fish cleaning station at the Huron Boat Launch in an amount not to exceed Eighty Thousand and 00/100 Dollars (\$80,000.00), and not to exceed Five Hundred Eighty Thousand and 00/100 Dollars (\$580,000.00) in the aggregate, which agreement shall be in substantially the form of Exhibit "A" attached hereto and made a part hereof.

**SECTION 2.** That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of 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 O.R.C. §121.22

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

ATTEST: Jenni Weikener  
Clerk of Council

Monty Tapp  
Monty Tapp, Mayor

ADOPTED: 26 APR 2022



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

WHEREAS, the Ohio Department of Natural Resources, Division of Wildlife ("ODNR") and City of Huron entered into a Grant Agreement dated September 21, 2021, and;

WHEREAS, both parties desire to modify the amount contained in Section 1, **Award** of the Grant Agreement to provide additional funds needed to complete the Project.

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

Section 1 is deleted and replaced with the following:

- 1. **Award.** ODNR hereby awards to the Grantee an award not to exceed \$580,000 for the performance and completion of the deliverables detailed in Attachment(s) Exhibit A. (the "Project").

SUBRECIPIENT

OHIO DEPARTMENT OF NATURAL RESOURCES

CITY OF HURON

DIVISION OF WILDLIFE

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

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

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

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

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

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

Date: 4/27/2022 \_\_\_\_\_

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