RESOLUTION NO. 2017-28

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AWARD AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATERCRAFT, FOR A MARINE PATROL ASSISTANCE GRANT FOR THE HURON POLICE HARBOR PATROL PROGRAM IN THE CITY OF HURON IN THE AMOUNT OF TWENTY SEVEN THOUSAND FOUR HUNDRED TWENTY EIGHT AND 57/100 DOLLARS (\$27,428.57)

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 an agreement with the Ohio Department of Natural Resources, Division of Watercraft, for a grant to maintain and operate the Huron Police Harbor Patrol Program in the amount of Twenty Seven Thousand Four Hundred Twenty Eight and 57/100 Dollars (\$27,428.57), 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: Clerk of Council

ADOPTED: APR **11** 2017