

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 72-2020

Passed December 7, 2020

A RESOLUTION RECINDING RESOLUTION 65-2020 AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF BREWSTER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT NATURAL RESOURCES LAND AND WATER CONSERVATION FUND PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, AND PASS IT AS AN EMERGENCY

WHEREAS, Council passed Resolution 65-2020 authorizing the Village Administrator to file an application for financial assistance from the Ohio Department of Natural Resources Land and Water Conservation Fund, and

Whereas, the Village has subsequently received additional funding from ODOT regarding our Safe Routes to Schools Project/Grant, where ODOT, in recognition of rising costs for the project requiring the Village to seek additional funding, including reaching out to Fairless Schools and our recent application to Ohio Department of Natural Resources for a Land & Water Conservation Grant, has increased the Village's Safe Routes to Schools Grant by \$106,000, making the Ohio Department of Natural Resources Land and Water Conservation Grant no longer needed, and

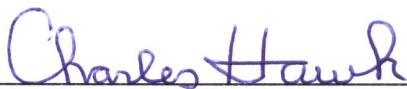
Whereas, an Ohio Department of Natural Resources Land and Water Conservation Fund Grant would also be a potential impediment to future work on Route 62,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BREWSTER, THAT:

SECTION 1: That the Village of Brewster approves withdrawing its application for financial assistance from the Ohio Department of Natural Resources Land and Water Conservation Fund.

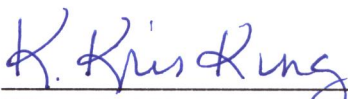
SECTION 2: That the Village of Brewster does so on an emergency because the Ohio Department of Natural Resources Land and Water Conservation Fund funding is no longer required, and if the Village received an Ohio Department of Natural Resources Land and Water Conservation Fund Grant, it would place restrictions on future improvements in the Route 62 corridor in front of Fairless Schools, and allowing the application to continue in the scoring process may negatively affect future grant applications from the Village for Ohio Department of Natural Resources grants.

SECTION 3: This resolution shall be in full force and effect at the earliest date provided by law.



Mayor Charles Hawk

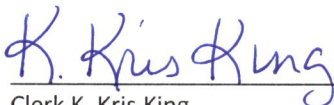
ATTEST:



Village Clerk Treasurer K. Kris King

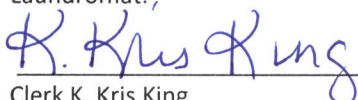
CERTIFICATE

I, K. Kris King, hereby certify that the above is a true copy of a resolution passed at a regular meeting of the Brewster Village Council held on December 7, 2020.



Clerk K. Kris King

I, K. Kris King, Clerk of the Council of the Village of Brewster, State of Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by Council as follows: Office of Brewster Utilities, Belloni's IGA, Brewster Federal Credit Union, Post Office and Brewster Laundromat.



Clerk K. Kris King