Resolution No.: 2025-47

Passed: September 22, 2025

A RESOLUTION AUTHORIZING THE OHIO MIDEASTERN GOVERNMENTS ASSOCIATION (OMEGA) AND THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR THE LAND AND WATER CONSERVATION FUND PROGRAM THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES.

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the federal Land and Water Conservation Fund program of up to 50% reimbursement of the maximum project award amount of \$500,000; and

WHEREAS, the Village of West Lafayette desires financial assistance under the Land and Water Conservation Fund for the continued development at Waterworks Park; and

WHEREAS, the Village of West Lafayette desires to develop amenities for the community at Waterworks Park, such as, a soccer field, picnic shelters, restroom, splash pad and an additional baseball field with in-kind contributions and reimbursement through this grant.

NOW, THEREFORE, be it Resolved by the Council of the Village of West Lafayette, State of Ohio as follows:

Section 1: That the Council of the Village of West Lafayette approves filing this application for financial assistance.

Section 2: That the Village Administrator is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

Section 3: That the Council of the Village of West Lafayette does agree to accept in-kind contributions of time and materials and matching funds and agrees to obligate the remaining funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Land and Water Conservation Fund.

PASSED IN COUNCIL THIS ZZ day of ptember, 2025.

Jessica Tubbs, Mayor

ATTEST:

Amy Bourne, Fiscal Officer