

**RESOLUTION 21-05**

**A RESOLUTION TO AUTHORIZE THE FILING OF THE APPLICATION  
TO APPLY FOR  
THE COOPERATIVE BOATING FACILITY GRANT**

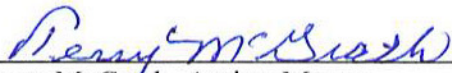
**WHEREAS** the State of Ohio through the Department of Natural Resources Waterways Safety Fund administers financial assistance for public boating access, and

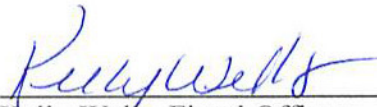
**WHEREAS**, the Village of Malta desires financial reimbursement under the Cooperative Boating Facility Grant financial assistance.

**NOW, THEREFORE**, be it resolved by the Council of the Village of Malta, County of Morgan, State of Ohio:

1. That the Council of the Village of Malta approves of filing an application for Cooperative Boating Facility Grant financial assistance.
2. Acting Mayor, Terry McGrath is hereby authorized and directed to file and execute an application with the Ohio Department of Natural Resources and provide all information and documentation required to be eligible for possible financial assistance.
3. The Council of the Village of Malta agrees that it has and will obligate the funds required to satisfactorily complete the project under the terms and conditions of the Cooperative Agreement if the project is accepted for financial assistance.

Passed this 25th day of February, 2021.

  
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Terry McGrath, Acting Mayor

  
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Kelly Wells, Fiscal Officer