

Canfield, Ohio
May 4, 2011

The Board of Park Commissioners of Mill Creek MetroParks met in Emergency Session on Wednesday, May 4, 2011, at 2:30 p.m. with members Jay Macejko, Bob Durick, Valencia Marrow, and Louis Schiavoni present. John Ragan was absent.

Justin Rogers, Planning Manager presented Resolution R-11-03 for approval.

R-11-03

Resolution Authorizing MetroParks Executive Director to Apply for Clean Ohio Conservation Program Funds

WHEREAS, the Board of Park Commissioners of the Mill Creek Metropolitan Park District, operating under Chapter 1545 of the Ohio Revised Code, intends to apply to the Ohio Public Works Commission for Clean Ohio Conservation Program Funds.

NOW THEREFORE BE IT RESOLVED, that Clarke Johnson, MetroParks Executive Director, is hereby authorized to apply, on behalf of the Board of Park Commissioners, to the Ohio Public Works Commission for Clean Ohio Conservation Program funds, and

BE IT FURTHER RESOLVED that Clarke Johnson, MetroParks Executive Director, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

This Resolution passed this 3rd day of May 2011.

After discussion, Dr. Durick moved that the resolution be approved. Ms. Marrow seconded the motion and the vote resulted as follows:

Voting For: Macejko, Durick, Marrow, Schiavoni
Voting Nay: None

There being no further business Mr. Schiavoni moved the meeting be adjourned. The motion was seconded by Ms. Marrow and passed. The meeting adjourned at 2:32 p.m.