

# RECORD OF RESOLUTION

Resolution No.	2025-R-32	Passed	August 5, 2025
			YEAR

VILLAGE COUNCIL OF GREENWICH, OHIO  
RESOLUTION NO.: 2025-R-32

## RESOLUTION OF AUTHORIZATION

ODNR Grant Agreement  
Sport Fish Restoration  
Subrecipient Grant Agreement

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A SPORT FISH RESTORATION SUBRECIPIENT GRANT AGREEMENT ON BEHALF OF THE GREENWICH POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

WHEREAS, Officer Jason Bush of the Greenwich Police Department previously submitted a Sport Fish Restoration Grant proposal to the Ohio Department of Natural Resources (ODNR), acting through its Division of Wildlife; and

WHEREAS, ODNR received a federal grant under the terms and conditions of the Sport Fish Restoration Program, awarded through the U.S. Department of the Interior, U.S. Fish and Wildlife Service (USFWS). The grant is identified by Federal Award Identification Number (FAIN) F-69-P-34, which became effective on July 1, 2025. The grant is made under Assistance Listing Number 15.605 - Sport Fish Restoration, to support and enhance aquatic education programs and resources; and

WHEREAS, the Grant application was approved and ODNR awarded the Greenwich Police Department a Subrecipient Sport Fish Restoration Grant subaward not to exceed \$6,000.00; and

WHEREAS, to receive the grant award, ODNR requires that the Village enter into a written Sport Fish Restoration Subrecipient Grant Agreement.

WHEREAS, the Police Committee of Village Council, along with the Chief of Police, and the Grant Applicant Officer Jason Bush, recommend that the Village Council authorize the Grant Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GREENWICH, STATE OF OHIO: (ORC 731.18)

SECTION 1. AUTHORIZATION. That the Village Administrator be and is hereby authorized and directed to enter into a SPORT FISH RESTORATION SUBRECIPIENT GRANT AGREEMENT ON BEHALF OF THE GREENWICH POLICE DEPARTMENT. (ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE)

SECTION 2. EXECUTION. That any agreements authorized herein shall be executed in the name of the village and signed on its behalf by the village administrator. [Section 731.141 of the Ohio Revised Code; See also Section 232.01 of the Greenwich Codified Municipal Code]

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SECTION 3. SUBRECIPIENT CONTACT. That the Village hereby designates the following subrecipient contact:

**Officer Jason Bush**  
**GREENWICH POLICE DEPARTMENT**  
**47 Main St**  
**Greenwich, OH 44837**  
**(419) 752-2681**  
**Bush.j@villageofgreenwich.com**

SECTION 4. EXPENDITURES. That the Village Administrator and the Fiscal Officer are hereby directed to assure that monies received under the Grant Agreement authorized herein are spent in conformity with the intent and purpose of the appropriation limitations on use set forth in the Grant Agreement.

SECTION 5. DISPENSE WITH THREE READINGS. That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [ORC 705.15 and 731.17(A)(2)]

SECTION 6. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this legislation is hereby declared to be an emergency measure pursuant to ORC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s):

*The Fiscal Officer reports that the funds will be used for a police event in August 2025.*

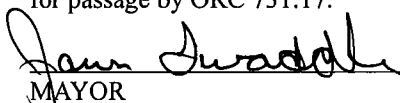
SECTION 7. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this legislation were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

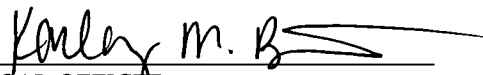
WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

PASSED AND ADOPTED on this 5<sup>th</sup> day of August, 2025.

## ATTESTATION (ORC 731.20)

We hereby attest and affirm that the foregoing legislation received the necessary affirmative roll call votes required for passage by ORC 731.17.

  
MAYOR

  
FISCAL OFFICER

## LEGISLATION READINGS (ORC 731.17(A))

- (1) Each ordinance and resolution shall be read by title only, provided the legislative authority may require any reading to be in full by a majority vote of its members.  
(2) Each ordinance or resolution shall be read on three different days, provided the legislative authority may dispense with this rule by a vote of at least three-fourths of its members.

First Reading: 8/5/2025 Second Reading: dispensed Third Reading: dispensed

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## ROLL CALL VOTE

ORC 731.17(A)(3)

The vote on the passage was taken by yeas and nays and entered upon the journal. Each ordinance or resolution shall be passed, except as otherwise provided by law, by a vote of at least a majority of all the members of the legislative authority. Yeas, nays, abstentions, excused or absent votes were recorded as follows:

yea  
Mike King

yea  
Randy Wilson

yea  
Lynne Phillips

yea  
Jason Hunter

yea  
Regina Lueck

yea  
Dorene Beverly

PREPARED BY AND APPROVED AS TO FORM [See also ORC 731.21(B)]:

[Signature]  
VILLAGE SOLICITOR, Steve Palmer

## CERTIFICATE OF PUBLICATION

ORC 731.21 and 731.22

Pursuant to ORC 731.21(A)(3), I hereby certify that a succinct summary of the above legislation was/will be published using the following method: **ON THE WEBSITE AND SOCIAL MEDIA ACCOUNT OF THE MUNICIPAL CORPORATION**

The succinct summary was reviewed by the village solicitor as required by ORC 731.21(B). Publication was/will be made at least once a week for two consecutive weeks as required by ORC 731.22.

[Signature]  
FISCAL OFFICER

ATTACHMENT(S) TO FOLLOW

RECORD OF RESOLUTION

	<i>Resolution No.</i> _____	<i>Passed</i> _____,	_____ YEAR
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