

VILLAGE OF CARROLLTON, OHIO

RESOLUTION NUMBER 2024-26

A RESOLUTION AUTHORIZING THE COUNCIL OF THE VILLAGE OF CARROLLTON TO FILE AN APPLICATION FOR CLEAN OHIO GREEN SPACE CONSERVATION GRANT FUNDING AND AGREE TO OBLIGATE THE NECESSARY FUNDS TO COMPLETE THE VILLAGE WOODS PARK PROJECT, AND DECLARING IT AN EMERGENCY

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for conservation purposes through the Clean Ohio Green Space Conservation Program (“Clean Ohio”); and

WHEREAS, the Village of Carrollton desires financial assistance under Clean Ohio for the purchase and protection of approximately 13.5 acres located in the Village of Carrollton, in Carroll County, Ohio; and

WHEREAS, the Village, in conjunction with Western Reserve Land Conservancy, desires to apply for Clean Ohio Green Space Conservation funding to preserve the Property as permanent green space; and,

WHEREAS, the Village Council intends to fulfill Clean Ohio’s objective of preservation of open spaces with this acquisition; and

WHEREAS, the preservation of the Property will protect approximately 13.5 acres of forested green space and an unnamed tributary to Cold Spring Run, and;

WHEREAS, the permanent preservation of the Property as a public park for passive recreation will provide a tremendous natural and recreational amenity for residents and visitors to the Village of Carrollton.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, COUNTY OF CARROLL, STATE OF OHIO, THAT:

SECTION 1. This Council hereby supports the efforts to secure funding from the Clean Ohio Green Space Conservation program.

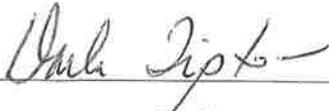
SECTION 2. his Council hereby authorizes and directs the Village Administrator to prepare and submit an application with the Ohio Public Works Commission (OPWC) for Clean Ohio Green Space Conservation Program funds seeking grant support for the purchase of this approximately 13.5 acre Property.

SECTION 3. The Village Administrator is authorized and directed on behalf of the Village of Carrollton to execute all instruments and to take all steps necessary in connection with the preparation and submission of applications and enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 4. This Resolution is declared an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to ensure expedited approval of this Resolution within the time deadlines for Clean Ohio Green Space Conservation grant funding eligibility, and shall become effective at the earliest date allowed by law.

Passed the 12th day of August, 2024.

Attest:



Darla Tipton, Clerk-Treasurer



William J. Stoneman, Mayor

VILLAGE OF CARROLLTON, OHIO
ORDINANCE NO. ~~29-24~~ 2024-29

**AN ORDINANCE AUTHORIZING THE ENTERING OF AN OIL AND GAS LEASE
WITH EAP OHIO, LLC, AND DECLARING IT AN EMERGENCY**

WHEREAS, Council of the Village of Carrollton, Ohio deems it necessary to enter into an Oil and Gas Lease with EAP Ohio, LLC for Village owned lands in Carroll County, Ohio.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO THAT:

1. The Oil and Gas Lease between the Village of Carrollton, Ohio, as Lessor, and EAP Ohio, LLC, as Lessee, is hereby approved, as set forth in attached Exhibit A.
2. Village Administrator, Mark Wells, is hereby authorized to execute all documents necessary to carry out the intent of this ordinance.
- 3: This Ordinance is declared an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to ensure an expedited approval of the lease within the time deadlines of the Lessee to be included in the pooled unit to be developed, and shall become effective at the earliest date allowed by law.

Passed the 12th day of August, 2024.

Attest:



Darla Tipton, Clerk-Treasurer



William J. Stoneman, Mayor

This Instrument Prepared by Clark Battista
Solicitor, Village of Carrollton, Ohio