RECORD OF RESOLUTIONS

Resolution No. 2026-17R *Passed* November 17 *20* 26

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE PASS-THROUGH GRANT AGREEMENTS FOR CAPITAL IMPROVEMENT PROJECTS WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND TO ACCEPT FUNDS FROM SUCH AGREEMENTS

WHEREAS, the City of Pickerington (the "City") received multiple awards for Capital Improvement Projects under the State of Ohio 2026 Capital Budget (the "State"); and

WHEREAS, the Projects receiving funds include Pickerington Connects, the Pickerington Covered Bridge, and Pickerington Sycamore Creek Pond; and

WHEREAS, the State is currently processing separate grant agreements for each grant that require the City Manager's signature to execute and accept; and

WHEREAS, City Council desires the City to execute these grant agreements and to receive the maximum allocated funds for each Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PICKERINGTON, FAIRFIELD-FRANKLIN COUNTIES, OHIO, A MAJORITY OF ITS MEMBERS CONCURRING:

Section 1. The City Manager is hereby authorized to execute grant agreements with the State of Ohio/Ohio Department of Natural Resources for Pickerington Connects, the Pickerington Covered Bridge, and Pickerington Sycamore Creek Pond as those agreements are presented to the City.

Section 2. This Resolution shall take effect and be in force from the earliest date permitted by law.

APPROVED BY: _____
Lee A. Gray, Mayor

DATE OF APPROVAL: November 17, 2026

EFFECTIVE DATE: November 17, 2026

ATTEST: _____
Heather Moore, City Clerk

SPONSOR: **CONSENT AGENDA**

APPROVED AS TO FORM
AND LEGALITY OF PURPOSE: _____
Philip K. Hartmann, Law Director

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