

SPONSOR: _____

RESOLUTION NO. 05-07

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, OR HIS DESIGNATED REPRESENTATIVE, TO FILE AN APPLICATION, AND EXECUTE ANY AND ALL AGREEMENTS OR DOCUMENTS WITH THE TONY HAWK FOUNDATION FOR A GRANT TO ASSIST IN THE CONSTRUCTION OF A SKATE PARK, AND DECLARING AN EMERGENCY.

WHEREAS, the City desires to make application with the Tony Hawk Foundation for assistance in the construction of a skate park in the City of Jackson, Ohio, and

WHEREAS, the City now desires to proceed with the grant application process,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

Section 1. The Mayor, or his duly authorized representative, is hereby authorized to make application, execute any and all documents, and enter into any and all necessary agreements with the Tony Hawk Foundation for a grant for assistance in the construction of a skate park in the City of Jackson, Ohio.

Section 2. This Resolution is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health, or safety of the City of Jackson, and for the further reason that there may be pending deadlines in making the necessary application for this Grant. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section 3. In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

Section 4. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council and that all deliberations of this Council that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Date: 1-10-07

Burt Fred (Pro Tem)
PRESIDENT OF COUNCIL

Ma L Brown
CLERK OF COUNCIL

Approved: [Signature]
MAYOR

Date: _____

MEMO

Date: 01/08/2007
To: Jack Defty, Law Director
From: Wendy Sexton, Deputy Auditor
Re: Resolution Authorizing Grant Application

Please prepare a Resolution for the next City Council meeting that authorizes the Mayor of Jackson, or his designated representative, to file an application with the Tony Hawk Foundation.

This grant is for the assistance in for the construction of a skate park.