

SPONSOR: Elliott / Colby

## RESOLUTION NO. 64-23

### A RESOLUTION AUTHORIZING AN APPLICATION TO THE OHIO HUMANITIES CAPITAL PROJECT GRANT PROGRAM AND DECLARING AN EMERGENCY.

WHEREAS, the City desires to make application to the Ohio Humanities for the capital project grant for the Lillian Jones Museum; and

WHEREAS, this matter constitutes an emergency for the reason that funds are needed for capital projects at the Lillian Jones Museum to protect the assets, exhibits and artifacts at the museum and the a timely application will increase the possibility of an award of grant funds. This matter constitutes an emergency as an award of the grant is necessary to protect the health, safety and welfare of the City of Jackson; and

WHEREAS, the City now desires to proceed with the grant applications process.

**Section One.** The Director of the Lillian Jones Museum is hereby authorized to make application to the State Ohio Humanities for the capital project grant.

**Section Two.** 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 reason set forth above. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

**Section Three.** 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 Four.** It is hereby found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 26<sup>th</sup> day of December, 2023.

  
PRESIDENT OF COUNCIL

ATTEST:

  
Clerk of the Legislative Authority

Approved this 27<sup>th</sup> day of December, 2023.

  
Mayor

