SPONSOR: Reed / Heath

RESOLUTION NO. 23-07

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, OR HIS DESIGNAATED REPRESENTATIVE, TO FILE AN APPLICATION, AND EXECUTE ANY AND ALL AGREEMENTS OR DOCUMENTS WITH FEMA FOR THE FY 2007 FEMA ASSISTANCE FIREFIGHTERS GRANT, AND DECLARING AN EMERGENCY.

WHEREAS, the City desires to make application with FEMA for a grant for the acquisition of a New Pumper Truck for the City Fire Department; and

WHEREAS, if successful, the proceeds from the grant will be used to provide funding for a New Pumper Truck; and

WHERAS, 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:

<u>Section 1.</u> 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 FEMA for the FY 2007 FEMA Assistance Firefighters Grant.

Section 2. This Resolution is hereby 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.

<u>Section 3.</u> 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.

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: 5-21-07

Date: 5-21-07

MAYOR

This Council finds and determines that all formal actions of this Council

Section 4.

MEMO

Date:

05/07/2007

To:

Jack Detty, 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 execute all documents in connection with the FY 2007 FEMA Assistance to Firefighters Grant.

This grant is for the acquisition of new pumper truck for the fire department.