Sponsor Powell/Ellioth

RESOLUTION NO.14-11

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO FILE AN APPLICATION WITH THE GENERAL MILLS FOUNDATION FOR A GRANT FOR FUNDS TO BE USED FOR THE PURCHASE OF POOL EQUIPMENT TO BE USED AT THE JACKSON CITY POOL AND DECLARING AN EMERGENCY.

WHEREAS, the City of Jackson desires to purchase a new equipment to be used at the Jackson City Pool; and

WHEREAS, the there are grant funds that may be available through the General Mills Foundation that can be used to off-set the cost of the pool equipment; and

WHEREAS, the deadline to file an application for the grant is August 15, 2011 and the award of the grant will allow more money to be available to the City and will be beneficial and necessary for the preservation of the public peace, health, safety or welfare of the City and this matter constitutes an emergency; now therefore,

BE IT RESOLVED by the legislative authority of the City of Jackson, Ohio:

<u>SECTION 1.</u> That the Mayor of the City of Jackson or his designated agent be and is hereby authorized to apply for a grant from the General Mills Foundation for the purpose of purchasing a new pool equipment for the Jackson City Pool.

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, Ohio. 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.

It is hereby found and determined that all formal actions of this Council relating to the adoption of this Resolution 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 |
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| PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this day of, 2011. |
| President of Council |
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| ATTEST: |
| Clerk of the Legislative Authority |
| Approved this Approved this day of Ougust, 2011 |
| Randy R. Heath |