Sponsor Kitchen/Smith

## **RESOLUTION NO.09-12**

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON OR HIS DESIGNATED REPRESENTATIVE TO FILE A GRANT APPLICATION WITH THE GENERAL MILLS FOUNDATION FOR FUNDS FOR USE AT HILLCREST POOL AND DECLARING AN EMERGENCY.

WHEREAS, the there are grant funds that may be available through The General Mills Foundation available to the City without matching funds for use for improvements at Hillcrest Pool; and

WHEREAS, it is necessary for the preservation of the public peace, health, safety and welfare and that the application for funds must be made prior to the June 15, 2012 deadline 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 or grants from The General Mills Foundation for the purpose of making improvements at Hillcrest Pool.

<u>SECTION 2.</u> 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.

<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.

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.

<u>Section 4.</u> In the event this Ordinance receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Ordinance 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 acts of this council concerning and relating to adoption of this Ordinance were adopted in an open meeting of this council and that the deliberations of the council and any of its committees resulted in such formal action, wherein 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 11th day of 2012.

President of Council

ATTEST:

Clerk of the Legislative Authority

Approved this 1th day of nine, 2012

Randy L. Heart