SPONSOR: Peters/Colby!

## **RESOLUTION NO. 17-24**

A RESOLUTION AUTHORIZING THE DIRECTOR OF THE LILLIAN JONES MUSEUM TO FILE AN APPLICATION WITH THE DONALD R. MYERS LEGACY FUND TO FUND THE CITY'S MUSEUM ON THE GO PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the City desires to make an application to the Donald R. Myers Legacy Fund for funding to be used for the Museum on the Go project for the Lillian Jones Museum; and

WHEREAS, this matter constitutes an emergency as a timely or early application will increase the opportunity for the City to receive the grant requested. This matter constitutes an emergency so as to increase the likelihood that a grant will be awarded to the City and an award of such a grant shall benefit the health, safety and welfare of the City of Jackson and its citizens; and

WHEREAS, the City now desires to proceed with the grant application process and it is hereby RESOLVED as follows:

Section One. The Director of the Lillian Jones Museum is hereby authorized to make application to the Donald R. Myers Legacy Fund for the maximum funds available for the Museum on the Go project of the Lillian Jones Museum.

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 that the application must be made at the earliest possible date. 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 0.5 day of	al
ATTEST:  Clerk of the Legislative Authority  Approved this 25th day of Mach, 2024.	
Mayor	