

**VILLAGE OF NEW RICHMOND, OHIO
RESOLUTION 2017-12**

Council for the Village of New Richmond, Ohio met in regular session this 26th day of September, 2017 with the following members present:

Richard Feldkamp,
Rodney Henry,

Gary Skeene ,
Amanda Davidson,

Paul Vanderbosch,
Mary Allen

Councilperson Davidson moved for adoption of the following:

A Resolution Authorizing the Village Administrator to submit an application to the Clermont County Park District 2017 Community Parks Improvement Grant Program and declaring an emergency

WHEREAS: the Village of New Richmond desires to see its residents enjoy the benefits of a community park;

THEREFORE BE IT RESOLVED; that the Village of New Richmond expresses its support for a Community Park Improvement Grant application to be submitted to Clermont County Park District, which application will reimburse expenses for the improvements listed on said application to the community park of the Village of New Richmond known as the Rose Vesper Park.

THEREFORE BE IT RESOLVED; the New Richmond Village Council with a majority of its members concurring does:

THEREFORE BE IT RESOLVED; that the Village of New Richmond understands that reimbursement of approved expenses will only take place if and when all deadlines are met and requested documentation is submitted.

THEREFORE BE IT RESOLVED, This action is declared an emergency and passed as such because of the need to meet the application deadline of October 6th, 2017 and secure funding to complete a project which will help secure, public health, safety and welfare.

THEREFORE BE IT RESOLVED, That Council finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of

this Resolution were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Councilperson Skeene seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Dick Feldkamp	<u>YES</u>
Mary Allen	<u>YES</u>
Paul Vanderbosch	<u>YES</u>
Rodney Henry	<u>YES</u>
Amanda Davidson	<u>YES</u>
Gary Skeene	<u>YES</u>

First Reading 9-26-17
Second Reading _____
Third Reading _____

Adopted:

9-26-17

Attest:

Kelly Painter
Kelly Painter, Village Clerk

Ramona Carr
Ramona Carr, Mayor

Approved to form and content

Scott Sollmann
Scott Sollmann, Solicitor