VILLAGE OF NEW RICHMOND, OHIO

RESOLUTION 2021-04

Council for the Village of New Richmond, Ohio met in regular session this 26th day of January 2021 with the following members present:

Richard Feldkam	absent	Gary Skeene	Larry Prues	<u>yes</u>
Becky Ploucha	<u>Yes</u>	Gary Skeene <u>Jes</u> Melanie Slade <u>Jes</u>	Mary Allen	yes
Councilperson <u>Reecc</u> moved for adoption of the following:				

A Resolution Authorizing the Village Administrator to submit an application to the Clermont County Park District 2021 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 parks of the Village of New Richmond.

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 January 26th, 2021 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 <u>Slade</u> seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Richard Feldkamp Mary Allen Larry Prues Becky Ploucha Melanie Slade

yes Yes Yes Yes Yes

absent

First Reading Second Reading Third Reading

Gary Skeene

01-26-2021

Adopted: 01-26-2021

Attest:

Theresa Leigh, Village Clerk

Glenn Ewing, Mayor

Approved to form: Scott Sollmann, Village Solicitor

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