

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 08-12

Passed JANUARY 17, 2012

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO PARTICIPATE IN THE COMPETITIVE FUNDING GRANT PROGRAM OF THE OTTAWA-SANDUSKY-SENECA JOINT SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Genoa wishes to use the Ottawa-Sandusky-Seneca Joint Solid Waste Management District Grant Program to purchase playground equipment made of at least 25% recycled plastic material; and

WHEREAS, the Council and Village of Genoa recognizes the importance of using recycled material as a benefit to its citizens; and

WHEREAS, funding for such materials is available through the Ottawa-Sandusky-Seneca Joint Solid Waste Management District.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, STATE OF OHIO, AND;

SECTION 1. the Village Administrator is hereby authorized to participate in the Competitive Funding Grant Program to purchase playground equipment made of at least 25% recycled material.

SECTION 2. the Village Administrator is further authorized to enter into contracts as may be necessary and appropriate, for obtaining this financial assistance.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Ohio Revised Code 121.22.

SECTION 4. That this resolution is hereby declared to be an emergency measure in the interests of public peace, health and safety of this Village and shall take effect and be in effect immediately after its passage and approval.

Vote to Suspend Rules: Yeas 6 Nays 0
Emergency Measure Vote: Yeas 6 Nays 0
Passed: 1/17/12 Yeas 6 Nays 0

ATTEST:


FISCAL OFFICER


PRESIDENT OF COUNCIL


MAYOR

FISCAL-OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance 52-07, by the following method:

By posting certified copies thereof in the six (6) public places specified in Codified 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance 52-07, said posting having been accomplished on the following date: January 18 2012.


FISCAL OFFICER