

## RECORD OF ORDINANCES

Ordinance No. 2024-47Passed JULY 2, 2024

SPONSOR: PARKS COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE MOGADORE ATHLETIC BOOSTER ASSOCIATION, INC. FOR A GRANT AN AMOUNT NOT TO EXCEED \$44,000.00, AND DECLARING AN EMERGENCY.

WHEREAS, the Mogadore high school baseball field is in need of a new fence and backstop; and

WHEREAS, the Mogadore Athletic Booster Association, Inc. ("Booster Association") has identified the cost to replace the fence and backstop at a total cost of \$86,665.00; and

WHEREAS, the Village desires to assist the Booster Association with the cost of such replacements; and

WHEREAS, the Village desires to grant the Booster Association one-half of the funds to replace the baseball field fence and backstop, in an amount not to exceed \$44,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Village of Mogadore to enter into a grant agreement with the Booster Association to provide one-half the funds for the replacement of the high school baseball field fence and backstop, in an amount not to exceed \$44,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Mogadore, Counties of Summit and Portage, State of Ohio, that:

SECTION 1: The Mayor and all other Village officials are hereby authorized to do all things necessary to enter into a grant agreement with the Booster Association to contribute one-half of the funds to replace the high school baseball field fence and backstop, in an amount not to exceed \$44,000.00.

SECTION 2: The Mayor is further authorized to sign any and all documents and/or agreements on behalf of the Village as may be necessary and appropriate for the undertaking of the same.

SECTION 3: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberations of this Council and any of its committees that resulted in this formal action were in meetings open to the public, in compliance with all legal requirements.

SECTION 4: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the residents of the Village of Mogadore and for the purpose of immediately replacing the fence and backstop that is currently in a state of disrepair for the enjoyment of the students and community, and, provided this Resolution receives the affirmative

