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RECORD OF ORDINANCES

Ordinance No. 2024-88	Passed DECEMBER 4 , 2	20 24
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SPONSOR: FINANCE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE MOGADORE HISTORICAL SOCIETY FOR A GRANT IN AN AMOUNT NOT TO EXCEED \$3,000.00 PER YEAR FOR THREE YEARS, A TOTAL GRANT AMOUNT NOT TO EXCEED \$9,000.00, AND DECLARING AN EMERGENCY.

WHEREAS, the Mogadore Historical Society has experienced increases in property and casualty insurance and other insurance costs and expenses in recent years; and

WHEREAS, due to such increased insurance costs and expenses, the Village desires to assist the Mogadore Historical Society with an annual grant in an amount not to exceed \$3,000.00 per year for three years, a total grant amount not to exceed \$9,000.00; 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 Mogadore Historical Society to provide for the aforementioned grant.

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 Mogadore Historical Society for an annual grant in an amount not to exceed \$3,000.00 per year for three years, a total not to exceed \$9,000.00.

<u>SECTION 2</u>: 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 providing the grant funds to the Mogadore Historical Society that it may timely pay its insurance-related expenses, and, provided this Resolution receives the affirmative vote of at least five (5) members elected or appointed to this Council, it shall take effect and be in force upon its passage by Council and approval by the Mayor, otherwise it shall take effect and be in force at the earliest period allowed by law.

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RECORD OF ORDINANCES

Ordinance No.	2024-88	
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Passed DECEMBER 4 , 20 24

Attest: