

RESOLUTION NO. 375

AUTHORIZING THE MAYOR TO ACCEPT AN ANNOYMOUS GIFT AND TO APPLY THOSE FUNDS TO THE PURCHASE INSTALLATION AND OPERATION OF DECORATIVE HOLIDAY LIGHTING FOR THE VILLAGE

WHEREAS, Council for the Village of Van Buren, Ohio, was advised that a certain individual, was desirous of making a cash gift to the Village for the purpose of acquiring holiday decorations and lights to be displayed along the roadways of the Village; and,

WHEREAS, Council, at previous meetings, had reviewed the offer, found that there were minimal or no monetary obligations placed upon the Village, that the Village is authorized by RC 9.20 to receive anonymous donations of this nature, and had indicated acceptance of that gift; and,

WHEREAS, the donor has paid Four Thousand Seven Hundred Dollars (\$4,600.00) to the Village, which funds have been used to acquire and install the aforesaid decorations; and,

WHEREAS, Council now desires to ratify and confirm the actions taken by the Mayor in accepting those funds, ordering the decorations in accordance with the wishes and desires of the donor, as well as the actions of the Clerk-Treasurer, who processed the funds for payment in an expedited manner in order to accommodate wishes of the aforesaid donor.

Be It Therefore RESOLVED that the actions of the Mayor and Clerk-Treasurer in accepting the aforesaid monies and distributing them in the expeditious manner taken is

ratified and approved.

Be It Further RESOLVED that this Resolution is hereby declared to be an emergency measure necessary for the immediate health, welfare, and safety of the inhabitants of the Village of Van Buren, Ohio.

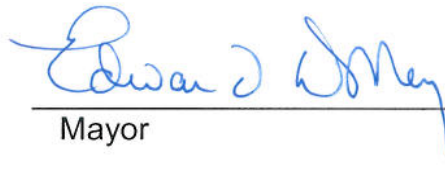
Be It Further RESOLVED that it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that result in formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed: November 13, 2007



President of Council

Attest:


Clerk

Mayor

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on December 21, 2007.