Resolution 2021-08

A RESOLUTION AUTHORIZING THE SUBMISSION AND SUPPORT OF AN APPLICATION TO THE SCOTTS FIELD REFURBISHMENT GRANT PROGRAM AND DECLARING AN EMERGENCY

WHEREAS, the <u>Scotts and Major League Baseball (MLB)</u> administers the <u>Scotts Field Refurbishment Grant Program</u>; and

WHEREAS, the Village of Swanton owns and maintains Memorial Park where the Swanton Local School District baseball teams practice and play; and

WHEREAS, the Village of Swanton and Swanton Local School District Athletics desire to seek funding assistance through the <u>Scotts Field Refurbishment Grant Program</u> for upgrades at Memorial Park within the Village of Swanton.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Swanton, Fulton County, Ohio, three-fourths of the members elected thereto concurring and as follows:

Section One. That the Council of the Village of Swanton supports filing an application for financial grant assistance through the <u>Scotts Field Refurbishment Grant Program</u> and, if funded, entering into the required grant Agreements.

Section Two. The <u>Village Administrator</u> is hereby authorized and directed to execute and file any documents associated with said regional grant application to <u>Scotts and or MLB</u> and to provide all information and documentation required to become eligible for funding assistance to execute any and all other documents necessary to effectuate this designation.

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

Section Four. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the village peace, health and safety; wherefore this resolution shall be in full force and effective immediately upon passage.

Motion to Suspend the Rules

Moved: Rochelle

Second: Westhoven

YEAS: 6

NAYS: 0

Vote on Passage

Moved: Rochelle

Second: Westhoven

YEAS: 6

NAYS: 0

Date of Passage: March 22, 2021

Neil Toeppe, Mayor

Attest:

I, Jennifer Harkey, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2021-08, passed on March 22, 2021.

Jennifer Harkey, Fiscal Officer