

RESOLUTION NO. R13-05

RESOLUTION TO ENCUMBER AND EXPEND THE SUM OF TEN THOUSAND DOLLARS (\$10,000.00) TO THE PERRY AREA RECREATION BOARD FOR THE CALENDAR YEAR 2013.

WHEREAS, the Village of North Perry supports many of the programs of the Perry Center; and

WHEREAS, the Village of North Perry supports the Perry Area Recreation Board by assisting, together with other legislative authorities, in the payment of a portion of programs of the Perry Center for the calendar year 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH PERRY, COUNTY OF LAKE AND STATE OF OHIO, AS FOLLOWS:

SECTION 1. The Fiscal Officer is authorized to encumber and expend Ten Thousand Dollars (\$10,000) to the Perry Area Recreation Board.

SECTION 2. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

WHEREFORE, this Resolution shall be in full force and effect upon the earliest date allowable by law.

MAYOR

ADOPTED: March 7, 2013

ATTEST: _____
FINANCE DIRECTOR

1st Reading 1-3-2013

2nd Reading 2-7-2013

3rd Reading 3-7-2013

Motion by Siegel, second by Cutler to adopt.

Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the resolution.