

## **RESOLUTION NO. R14-04**

### **RESOLUTION TO ENCUMBER AND EXPEND THE SUM OF SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500) TO THE PERRY SENIOR CENTER**

**WHEREAS**, the Village is desirous of donating the sum of Seven Thousand Five Hundred Dollars (\$7,500.00) to the Perry Senior Center for various needed items.

**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 Village Clerk-Treasurer is authorized to encumber and expend Seven Thousand Five Hundred Dollars (\$7,500.00) to the Perry Senior Center.

**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 6, 2014

ATTEST: \_\_\_\_\_  
FISCAL OFFICER

1<sup>st</sup> Reading 1-2-2014

2<sup>nd</sup> Reading 2-6-2014

3<sup>rd</sup> Reading 3-6-2014

Motion by Siegel second by Callahan to adopt.

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