

RESOLUTION NO. R15-12

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE TO CONTRIBUTE THE FOLLOWING TO THE LAKE COUNTY SOIL AND WATER CONSERVATION DISTRICT: TWO THOUSAND DOLLARS (\$2,000.00) FOR THE 2015 CONSERVATION APPROPRIATION; AND FIVE THOUSAND DOLLARS (\$5,000.00) FOR WATERSHED PLANNING, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME, AND DECLARING AN EMERGENCY

WHEREAS, the Lake County Soil and Water Conservation District provides valuable service to the residents of North Perry Village; and

WHEREAS, the Village Council desires to make certain appropriations to the Lake County Soil and Water Conservation District in order to facilitate the District activities that provide a positive impact on North Perry Village.

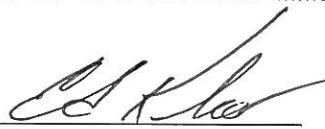
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH PERRY, COUNTY OF LAKE AND STATE OF OHIO, AS FOLLOWS:

SECTION 1. That the Village Council authorizes and directs that the Village contribute the following to the Lake County Soil and Water Conservation District: Two Thousand Dollars (\$2,000.00) for the 2015 Conservation Appropriation; and Five Thousand Dollars (\$5,000.00) for Watershed planning, and for the Fiscal Officer to encumber and expend the funds necessary to accomplish same.

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.

SECTION 3. This Resolution is hereby declared to be and is passed as an emergency measure, the emergency being the immediate necessity to make appropriations to the Lake County Soil and Water Conservation District to facilitate activities. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of North Perry.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage.


MAYOR

ADOPTED: May 7, 2015

ATTEST: 
FINANCE DIRECTOR

Motion to waive readings by Shreve, second by L. Klco. Vote for waiver 6-0 "aye".
Motion by Reichard, second by Callahan to adopt.
Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the resolution.