RESOLUTION NO.: 2022-49 INTRODUCED BY: MAYOR BENJAMIN I. HOLBERT, III

A RESOLUTION AUTHORIZING THE VILLAGE TO ACCEPT A DONATION OF \$2,638.00 FROM THE CHAGRIN HIGHLANDS ROTARY CLUB FOR BRAINARD ROAD SIDEWALK SEATING AREA, AND DECLARING AN EMERGENCY

WHEREAS, the Mayor has informed Council that the Chagrin Highlands Rotary Club desires to donate \$2,638.00 to be used towards the cost of a park bench and waste receptacle for the Brainard Road Sidewalk Seating Area, so long as a plaque is installed commemorating its donation;

NOW, THEREFORE, Be it Resolved by the Council of the Village of Woodmere, County of Cuyahoga, State of Ohio that:

Section 1. The Village is authorized to accept a donation in the amount of \$2,638.00 from the Chagrin Highlands Rotary Club to be used towards the cost of a park bench and waste receptacle for the Brainard Road Sidewalk Seating Area and the Mayor is directed to install a plaque commemorating the donation.

<u>Section 2.</u> 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 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.

<u>Section 3.</u> This Resolution is hereby determined to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village and for the further reason that to permit timely construction of the seating area. It shall therefore become effective upon its passage by the affirmative vote of not less than five (5) members of Council and approval by the Mayor; otherwise, it shall become effective at the earliest time allowed by law.

PASSED:_____

Nicole Y. Culliver, PhD., Council President

Approved as to legal form:

Benjamin I. Holbert, III, Mayor

Frank Consolo, Director of Law

Resolution No. 2022-49 Page Two

ATTEST:

Juliasena W. Stevenson, Clerk of Council

I, Juliasena W. Stevenson, as Clerk of Council of the Village of Woodmere, Ohio do hereby certify that the foregoing is a true and correct copy of Ordinance No. 2022-49 adopted by the Council of said Municipality on the _____ day of _____, 2022.

Juliasena W. Stevenson, Clerk of Council