COUNCIL CHAMBER

VILLAGE OF KELLEYS ISLAND, OHIO

RESOLUTION NO. 2024 – R - 11

INTRODUCED BY: MAYOR RONALD E. EHRBAR

<u>A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE ERIE</u> <u>COUNTY COMMUNITY INVESTMENT GRANT AND DECLARING AN</u> <u>EMERGENCY.</u>

WHEREAS, the Board of County Commissioners of Erie County, Ohio has established a public infrastructure grant program for the purpose of economic development in Erie County, Ohio; and

WHEREAS, the Village of Kelleys Island has multiple infrastructure needs and desires to make application to said Grant Program.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, COUNTY OF ERIE AND STATE OF OHIO AS FOLLOWS:

SECTION 1. That the Village of Kelleys Island Council does hereby authorize the Mayor to submit an application to the Board of County Commissioners of Erie County, Ohio for the Public Infrastructure Grant Program

SECTION 4. It is found and determined that all formal actions of the Council of the Village of Kelleys Island concerning and relating to the adoption of this Resolution were adopted in an open meeting of such body, and that all deliberations of the Council of the Village of Kelleys Island and 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 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and welfare of the inhabitants of the Village of Kelleys Island, and for the further reason that said grant application has submittal deadlines that need to be met, therefore, this Resolution shall take effect immediately upon its passage.

DATED THIS 21st OF June, 2024.

Endel F. Chule

MAYOR RONALD E. EHRBAR

ATTEST:

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LISA M. KLONARIS, CLERK-TREASURER