Resolution 2014-38

A RESOLUTION RATIFYING THE ACCEPTANCE OF OFFICE FURNITURE DONATED BY THE FEDERAL BUREAU OF INVESTIGATION, AND DECLARING AN EMERGENCY

WHEREAS, the Federal Bureau of Investigation ("FBI') donated furniture to the Village of Minerva Park ("Village") for the purpose of aiding the Minerva Park Police Department; and

WHEREAS, the Council of the Village of Minerva Park desires to ratify the action of accepting the generous donation from the FBI;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:

- Section 1. Council hereby ratifies the action of accepting from the FBI the donation of office furniture including: a conference table with four chairs; a desk chair; a lockable rolling filing cabinet; two trash cans; four rolling conference chairs; and, two desk work stations.
- Section 2. It is hereby 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 any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.
- Section 3. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.
- Section 4. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the need to use this property immediately having already received it. WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.

Lypn Eisentrout, Mayor, Village of Minerva Park

First Reading:

October 13, 2014

Second Reading:

Waived

Third Reading:

Waived

Passed:

October 13, 2014

Attest Lynda Sudderberg, Fiscal Officer,

Village of Minerva Park

Reviewed by Counsel