RECORD OF RESOLUTIONS

February 12, 2024

City of Bellbrook State of Ohio

Resolution No. 2024-R-09

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE BELLBROOK-SUGAR MAPLE FESTIVAL COMMITTEE, INC FOR THE 2024 SUGAR MAPLE FESTIVAL

WHEREAS, the Bellbrook Sugar Maple Festival is a community event with a long-standing tradition; and

WHEREAS, planning, operation, and management of the Festival requires significant resources which are not available within the City structure; and

WHEREAS, The Bellbrook Sugar Maple Festival Committee, Inc is a community-centered charitable non-profit organization organized specifically to operate and manage the Festival with a significant history of success and give-back to the community; and

WHEREAS, operation of the Festival requires use of public streets, alleys and certain parcels and facilities owned by the City of Bellbrook; and

WHEREAS, City Council has determined it is in the best interest of the City of Bellbrook to hold the Bellbrook Sugar Maple Festival annually and to enter into an agreement for its operation and management.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. The City Manager is hereby authorized to execute an Agreement with the Bellbrook Sugar Maple Festival Committee, Inc. for the operation and management of the 2024 Bellbrook Sugar Maple Festival as substantially set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of the City Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that 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, including §121.22 of the Revised Code of the State of Ohio.

Section 3. That this resolution shall take effect and be in force forthwith.

PASSED BY City Council this <u>12th</u> day of <u>February</u>, 2024.

____ Yeas; ____ Nays.

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AUTHENTICATION:

Michael W. Schweller, Mayor

Robert Schommer, Clerk of Council