A RESOLUTION AUTHORIZING THE ISSUANCE OF A GRANT IN THE AMOUNT OF \$4,200.00 TO THE BRECKSVILLE HISTORICAL ASSOCIATION, INC. TO FUND UTILITY EXPENSES AT THE SQUIRE RICH MUSEUM; AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville,

County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Council hereby authorizes the issuance of a grant in the amount of four thousand two hundred dollars (\$4,200.00) for the year 2024 to the Brecksville Historical Association, Inc. to be used to fund utility expenses at the Squire Rich Museum, as expressed in the Grant Procedure and Acceptance attached hereto, expressly made a part hereof by reference and marked Exhibit "A."

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency relates to the daily operation of the Brecksville Historical Society, Inc., therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: _____

APPROVED: _____