

RESOLUTION 2026-15

A RESOLUTION TO AUTHORIZE AND ADVANCE TO THE SIDEWALKS AND PATHWAYS FUND AND TO DECLARE AN EMERGENCY

WHEREAS, the Village of Minerva Park (the Village) needs to provide resources in order to meet obligations of the Village of Minerva Park relating to work on the sidewalks and pathways project; and,

WHEREAS, the Village anticipates reimbursement from various grants relating to the project.

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

- Section 1.** The Fiscal Officer is authorized to advance \$100,000 from the General Fund to the Sidewalks and Pathways Fund (4905).
- Section 2.** The Sidewalks and Pathways Fund shall repay the advance to the General Fund upon receipt of all grant proceeds at the completion of the project.
- Section 3.** The Fiscal Officer is authorized to repay the advance as provided in Section 1 without further authorization from Council.
- Section 4.** 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 5.** This resolution is hereby declared to be an emergency measure necessary for the preservation of the public health, safety and welfare, such emergency arising from the need make provide resources to make payment to contractors prior to the receipt of grant funds, wherefore, this resolution shall take effect and be in force from and after its passage.

First Reading: July 9, 2026
Second Reading: July 16, 2026
Third Reading: August 13, 2026
Passed: August 13, 2026

Tiffany Southard, Mayor

ATTEST

APPROVED AS TO FORM

Jeffrey Wilcheck, Fiscal Officer

Jesse Shamp, Solicitor