

RESOLUTION NO. **23-06**

ADOPTED ON: February 27, 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A CONTRACT WITH SE OHIO GRANT SOLUTIONS, LLC, FOR GRANT WRITING AND ADMINISTRATION SERVICES, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Thornville needs to secure funding to rehabilitate the municipal swimming pool, wants to establish more park space, and aspires to undertake additional park improvement projects; and

WHEREAS, Council for the Village of Thornville believes it is necessary to have a skilled grant consultant assist the Village in trying to secure these grants and then administer them when the grants are awarded; and

WHEREAS, SE Ohio Grant Solutions, LLC is experienced in this field and well-qualified to develop funding proposals for the Village and manage the project within such funds; and

WHEREAS, Council for the Village of Thornville now wants to enter into an agreement with SE Ohio Grant Solutions, LLC.

NOW, **THEREFORE, BE IT RESOLVED** by the Council of the Village of Thornville, County of Perry, State of Ohio:

SECTION 1: The Village Administrator and Fiscal Officer are hereby authorized and directed to execute a grant writing and administration service contract, in substantially the same form and content as the contract attached hereto as Exhibit A and incorporated herein by reference, with SE Ohio Grant Solutions, LLC.

SECTION 2: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent part thereof.

SECTION 3: 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 that any and all deliberations of this Council and any of its committees that resulted in such formal actions were in meeting open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

SECTION 4: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality and the further reason that Council needs to execute this contract as soon as possible so that the Village can begin applying for these much-needed grants immediately. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council.

Passed in Council this 27<sup>th</sup> day of February, 2023

  
Gina Kaetzel, Mayor

ATTEST:

  
Traci Sturgill  
Clerk of Council

APPROVED:

Approved as to form this 24<sup>th</sup> day of February 2023.



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Brian M. Zets, Esq.  
Village Solicitor