

RESOLUTION NO. 15-71
INTRODUCED BY: Mrs. Henderson

A RESOLUTION

ACCEPTING A DONATION OF FUNDS FOR THE PURCHASE AND INSTALLATION OF OUTDOOR FITNESS TRAIL EXERCISE EQUIPMENT TO THE CITY OF BAY VILLAGE PARKS AND RECREATION DEPARTMENT AND THE CAHOON MEMORIAL PARK TRUSTEES, AND DECLARING AN EMERGENCY.

WHEREAS, funds to purchase and install outdoor fitness trail exercise equipment in Cahoon Memorial Park at the T. Richard Martin Walking Trail was donated to the City of Bay Village Parks and Recreation Department and the Cahoon Memorial Park Trustees; and

WHEREAS, Codified Ordinance Section 103.05 specifies conditions and procedures regulating the acceptance of property and/or services by the City; and

WHEREAS, in compliance with said Section, the donors have provided Council with satisfactory assurance that they are making the donations free and clear of any restrictions, and that there are no encumbrances thereon;

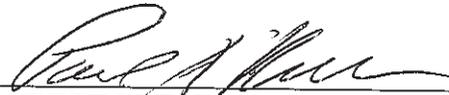
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Bay Village, Ohio:

SECTION 1. That Council hereby accepts from O'Neill Healthcare, Highland Consulting Associates, Bay Village Foundation, Bay Village Kiwanis, Perfect Fit Health Club and Arthur's Shoe Tree, the donation of funds for the purchase and installation of outdoor fitness trail exercise equipment to the City of Bay Village Parks and Recreation Department and the Cahoon Memorial Park Trustees and with an estimated value of \$11,000.00.

SECTION 2. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 3. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to comply with provisions of C.O. 103.05 in order that the donations may be accepted by the City, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: October 5, 2015

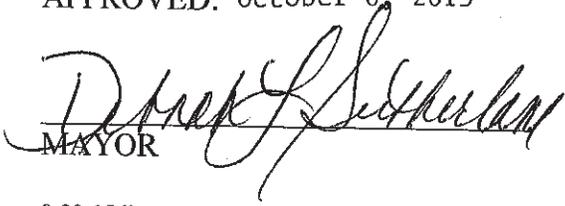


PRESIDENT OF COUNCIL



CLERK OF COUNCIL

APPROVED: October 6, 2015


MAYOR

9-30-15 II