

RESOLUTION NO. 18-4  
INTRODUCED BY: Mr. Mace

**A RESOLUTION**  
**ACCEPTING DONATION TO THE CITY OF BAY VILLAGE FIRE DEPARTMENT,  
AND DECLARING AN EMERGENCY.**

**WHEREAS**, a donation of \$10,000.00 was donated to the City of Bay Village Fire Department for the Bay Village Paramedics by the Estate of Edward R. Matthews; 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 Executor of the Estate has provided Council with satisfactory assurance that the donation is being made free and clear of any restrictions, and that there are no encumbrances thereon;

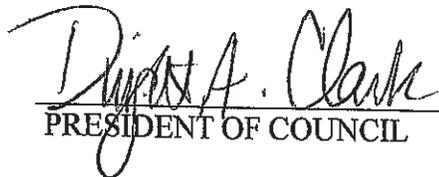
**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Bay Village, Ohio:

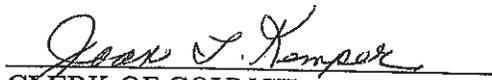
**SECTION 1.** That Council hereby accepts the donation of \$10,000.00 which was donated to the City of Bay Village Fire Department for the Bay Village Paramedics by the Estate of Edward R. Matthews.

**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.

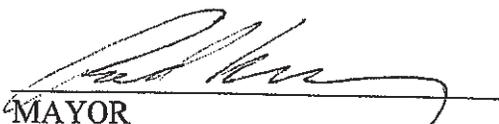
**SECTION 3.** That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to comply with provisions of C.O. 103.05 in order that the donations 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: January 22, 2018

  
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PRESIDENT OF COUNCIL

  
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CLERK OF COUNCIL

APPROVED: January 23, 2018

  
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MAYOR

