

RESOLUTION 06-2011

A RESOLUTION STATING THE COUNCIL'S INTENT TO ALLOCATE \$3,000.00 TO THE COMMUNITY MEN'S CLUB AS COMPENSATION FOR ALLOWING THE VILLAGE COUNCIL TO USE ITS FACILITIES FOR MUNICIPAL MEETINGS OVER THE PAST THREE YEARS

WHEREAS, the Community Men's Club is a nonprofit organization in Commercial Point, Ohio; and

WHEREAS, the Community Men's Club has graciously allowed the Village Council to use its facilities for municipal meetings for the past three years; and

WHEREAS, the Village Council desires to compensate the Community Men's Club for the use of its facilities over the years.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING, THAT:

Section 1. The Village Council hereby states its intent to allocate \$3,000.00 (Three Thousand Dollars) from the Village general funds to the Community Men's Club as compensation for the use of its facilities over the past three years for municipal meetings.

Section 2. The Council makes specific findings that this allocation constitutes a public purpose for the following reasons:

- a. The use of the facilities for which this allocation is made promotes the public health, general welfare, prosperity, and contentment of Village residents by affording Village residents and Village government a central and convenient location for use for Village meetings for three years; and
- b. The allocation herein is fair and reasonable compensation for the use of the facilities for municipal meetings for three years.

Section 3. This Resolution shall be contingent upon the adoption of an ordinance that would appropriate funds to cover this intended expenditure.

Section 4. This Resolution shall become effective upon the earliest date allowed by the laws of the State of Ohio.

Vote on Passage of Resolution:

Motion by: Margie Weaver 2nd: Janet Hutchins

Roll Call:

<u>Yes</u> Jim Kuzelka	<u>Yes</u> Janet Hutchins	<u>Yes</u> Margie Weaver
<u>Yes</u> Vidal Cruz	<u>Yes</u> Kimberly Gooden-Kinney	<u>Yes</u> Don Benedik

Adopted this 2nd day of May, 2011.

Allan D. Goldhardt, Mayor

Wendy Hastings, Fiscal Officer

Approved as to Form:

D. Michael Crites, Solicitor