RESOLUTION NO. 2015- \ 5

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE KELLY-MILLER BROS. CIRCUS, LTD. FOR THE EXHIBITION, PERFORMANCE AND PRESENTATION OF A CIRCUS AND DECLARING AN EMERGENCY

WHEREAS, Council has been advised that there is an immediate need to provide for the exhibition, performance and presentation of a circus in the Village of Perry, Ohio, Lee Lydic Park; and

WHEREAS, Council deems it in the best interest of the Village of Perry to accomplish same.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PERRY, COUNTY OF LAKE, AND STATE OF OHIO, AS FOLLOWS:

- That the Mayor of the Village of Perry, Ohio, is hereby authorized and directed to enter Section 1. into an agreement with Kelly-Miller bros. Circus, Ltd. for the exhibition, performance and presentation of a circus in the Village of Perry, Ohio, Lee Lydic Park in accordance with the terms, condition and provisions of the agreement attached hereto as Exhibit "A" and made a part hereof.
- Section 2. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
- That this Resolution is hereby declared to be and is passed as an emergency measure, the emergency being the need to continually provide for the fair and prudent administration of Village affairs. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Perry.

Wherefore, this Resolution shall be in full force and effect immediately upon its passage.

ADOPTED: June 11,2015