

RESOLUTION NO. 56-2015

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER
INTO AN AGREEMENT WITH THE PERRY AREA JOINT RECREATION DISTRICT TO
PROVIDE FOR THE VILLAGE OF PERRY'S CONTINUED CONTRIBUTION,
PARTICIPATION AND MEMBERSHIP IN THE DISTRICT
AND DECLARING AN EMERGENCY**

WHEREAS, Council has been advised of the many positive contribution that the Perry Area Joint Recreation District provides to the standard of living throughout the entire Perry Community; and

WHEREAS, Council has been further advised of the benefits that the Village's residents enjoy as a result of the Village's monetary contributions, participation and membership in said District; and

WHEREAS, Council has been further advised that to continue said participation and membership in said District it is necessary to approve the appoint of a Village resident to said District's Board of Trustees; and

WHEREAS, Council has been further advised of the fairness, reasonableness and appropriateness of continuing the Village's monetary contributions, general participation and membership in said District; and

WHEREAS, Council has been further advised that the appoint of Village resident, Phillip Cassella, as its representative to the District's Board of Trustees as well as the appointment of Vicky Stevens and Joanne Clapp to the District's Fall Festival Steering Committee would be in the best interests of the residents of the Village; and

WHEREAS, Council finds it to be in the best interests of the residents of the Village of Perry to continue its participation and membership in said District, to contribute said funds and to appoint said representatives.

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

Section 1. That the Mayor of the Village of Perry is hereby authorized and directed to enter into an agreement with the Perry Area Joint Recreation District, for the purpose of contributing to said District the sum of Ten Thousand and No/100 Dollars (\$10,000.00).

Section 2. That Village resident, Phillip Cassella, is hereby designated, authorized and appointed as the Village of Perry's representative to the Perry Area Joint Recreation District's Board of Trustees.

Section 3. That Village hereby designates, authorizes and appoints Vicky Stevens and Joanne Clapp as the Village of Perry's representatives to the Perry Area Joint Recreation District's Fall Festival Steering Committee.

Section 4. 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.

Section 5. 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 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 at the earliest possible date allowed by law.

Vicky Stevens
VICKY STEVENS, MAYOR

ADOPTED: 12/10/15

ATTEST: Joanne Clapp
JOANNE CLAPP
CHIEF FISCAL OFFICER