

RECORD OF RESOLUTIONS

0093

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. **R-2007-3**

Passed **07**, 20

Resolution *R-2007-3*

A RESOLUTION AUTHORIZING COUNCILMAN PAUL GIES TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE WOOD COUNTY SOLID WASTE DISTRICT.

WHEREAS, the Wood County Solid Waste District issues grants.

WHEREAS, the Village of Haskins wishes to submit a grant application.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF HASKINS, OHIO:

Section 1: That Councilman Paul Gies is hereby authorized to apply for a grant to the Wood County Solid Waste District in the amount of \$1,000.00 for the purchase of a public recycling receptacle that will be located in Lusher Park in the Village of Haskins.

Section 2: That this resolution is hereby declared an emergency measure for the grant application deadline is May 1st, 2007

Section 3: That it is found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and any of its committees that resulted in such formal action, were in meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Emergency: Ayes 5 Nays _____ Abstain _____

Vote On Resolution: Ayes 5 Nays _____ Abstain _____

Passed: April 16 07

Wai D. Hept
Clerk / Treasurer

President of Council
[Signature]
Mayor