

RESOLUTION NO. 23 - 2014

**A RESOLUTION ESTABLISHING A SPECIAL FUND
FOR THE VILLAGE OF MADISON'S GROWING
GREEN ON MAIN STREET PROJECT**

WHEREAS, the Village has been awarded a FFY15 Surface Water Improvement Fund (SWIF) Grant in furtherance of its Growing Green on Main Street Project ("Project"); and, said funds are restricted in use pursuant to the terms of the SWIF Grant; and

WHEREAS, pursuant to R.C. § 5705.09(F), a special fund must be established for the funds received from the SWIF Grant.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, LAKE COUNTY, STATE OF OHIO:

SECTION 1. That there is hereby created the Growing Green on Main Street Project Fund which is established for receipt of the SWIF Grant funds and which shall be restricted for use in furtherance of the Project, in accordance with the terms of the SWIF Grant.

SECTION 2. That the Acting Fiscal Officer is hereby authorized to perform such acts necessary to establish said Project Fund.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution shall take effect at the earliest time provided by law.

PASSED:

10-20-2014



Kenneth D. Takacs,
President of Council

Attested:



Kristie M. Crockett,
Acting Fiscal Officer / Clerk of Council

Approved:



Sam Britton Jr.,
Mayor

10-16-14
Date