

**RESOLUTION 10-2022
(AS SUBSTITUTED)**

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A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO DONATE \$1,000.00 TO THE COMMERCIAL POINT COMMUNITY MEN'S CLUB FOR A PUBLIC FIREWORKS DISPLAY AT THE 2022 COMMERCIAL POINT HOMECOMING.

WHEREAS, the legislative authority of a municipal corporation may expend public moneys for any public purpose; and

WHEREAS, per decisions of the Supreme Court of Ohio, "public purpose" is interpreted to include the promotion of public prosperity and contentment (*see, e.g., State ex rel. McClure v. Hagerman*, 155 Ohio St. 320, 324-326, 98 N.E.2d 835 (1951)); and

WHEREAS, on January 24, 2022, the Commercial Point Community Men's Club, an Ohio nonprofit corporation, requested the Village Council of the Village of Commercial Point donate money to the Men's Club for the purpose of hosting a public fireworks display at the 2022 Commercial Point Homecoming, which is to be held between June 8 and June 11, 2022; and

WHEREAS, the Village Council has determined that such a donation of money would be for a public purpose because the money would be used to promote the public prosperity and contentment in the Village of Commercial Point; and

WHEREAS, the Village Council wishes to authorize and direct the Village Fiscal Officer to donate \$1,000.00 to the Commercial Point Community Men's Club to be used solely for a public fireworks display during the 2022 Commercial Point Homecoming.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, PICKAWAY COUNTY, OHIO THAT:

Section 1. Authorization and Direction to Village Fiscal Officer to Donate \$1,000.00 to the Commercial Point Community Men's Club for Public Fireworks Display from Account 100-715-650 (Contributions to Other Organizations). The Village Fiscal Officer is hereby authorized and directed to donate one thousand dollars and 00/100 cents (\$1,000.00) to the Commercial Point Community Men's Club, an Ohio nonprofit corporation, for a public fireworks display during the 2022 Commercial Point Homecoming from Account 100-715-650 (Contributions to Other Organizations).

Section 2. Restriction on use of Donation. The donation described in Section 1 of this Resolution shall be used only as a contribution toward a public fireworks display to be held during the 2022 Commercial Point Homecoming, which is scheduled for June 8 to June 11, 2022.

Section 3. Declaration that Donation is for a Public Purpose. The Village Council hereby declares that the expenditure of public moneys described in Sections 1 and 2 of this Resolution are for a public purpose because the expenditure of moneys will promote the public prosperity and contentment within the Village of Commercial Point.

Section 4. Open Meetings Certification. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5. Effective Date. This Resolution shall take effect and be in force from and after the earliest date allowed by law.

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(AS SUBSTITUTED)

Vote on Substitution of Language:

Motion by: Tracy Joiner

2nd: Ryan Mitchem

Roll Call:

Yes Nancy Geiger

Yes Tracy Joiner

Yes Jason West

Yes Ross Crego

Yes Ryan Mitchem

N/A Laura Wolfe

Vote on Passage of the Resolution:

Motion by: Jason West

2nd: Tracy Joiner

Roll Call:

Yes Nancy Geiger

Yes Tracy Joiner

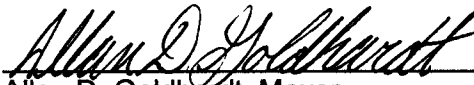
Yes Jason West

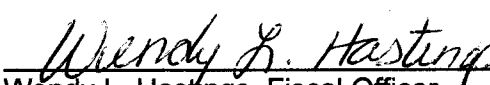
Yes Ross Crego

Yes Ryan Mitchem

N/A Laura Wolfe

Adopted this 4th day of April, 2022.


Allan D. Goldhardt, Mayor


Wendy L. Hastings, Fiscal Officer

Approved as to Form:


Joshua Cartee, Village Solicitor