## **RESOLUTION 37-2022**

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER AND VILLAGE ADMINISTRATOR TO EXPEND UP TO \$25,000.00 FOR THE PURCHASE AND INSTALLATION OF HOLIDAY AND SEASONAL LIGHT FIXTURES WITHIN THE VILLAGE FROM ACCOUNT NUMBER 2041-320-590 (PARKS AND REC - CAPITAL OUTLAY).

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

WHEREAS, the Village Council desires to authorize the purchase and installation of light fixtures to be used in connection with holiday and seasonal events within the Village, which the Village Council finds to be for a public purpose.

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

Section 1. Authorization to Village Fiscal Officer and Village Administrator to Expend up to \$25,000.00 from Account Number 2041-320-590 (Parks and Rec - Capital Outlay) for the Purchase and Installation of Holiday and Seasonal Light Fixtures. The Village Fiscal Officer and Village Administrator are hereby authorized to expend up to twenty-five thousand hundred dollars and 00/100 cents (\$25,000.00) for the purchase and installation of holiday and seasonal light fixtures within the Village from Account Number 2041-320-590 (Parks and Rec - Capital Outlay).

<u>Section 2.</u> <u>Declaration of Public Purpose</u>. The Village Council hereby finds and determines that the expenditure of moneys described in Section 1 of this Resolution is for a public purpose.

<u>Section 3.</u> 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.

<u>Section 4</u>. <u>Effective Date</u>. This Resolution shall take effect and be in force from and after the earliest date allowed by law.

Vote on Passage of the Resolution:  Motion by: Ross Crego		2 <sup>nd</sup> : Audrea Ratliff
Roll Call: <u>Yes</u> Nancy Geiger <u>Yes</u> Ross Crego	Yes Ryan Mitchem Yes Audrea Ratliff	<u>Yes</u> Laura Wolfe
Adopted this 12 <sup>th</sup> day of September, 2022.		
Allan D. Goldhardt, Mayor		Wendy S. Hastings Wendy L. Hastings, Fiscal Officer
Approved as to Form:		

Joshua Cartee, Village Solicitor