

RESOLUTION NO. 16-5

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO SUBMIT AN LGIF GRANT APPLICATION AND DECLARING AN EMERGENCY

WHEREAS, the Village of New Lexington, Ohio desires to respond more effectively to the needs of our residents and customers by increasing state and federal revenue; and

WHEREAS, the Development Services Agency has released quarterly applications for the Local Government Innovation Fund (LGIF); and

WHEREAS, the Village of New Lexington, Ohio is eligible to apply for LGIF funding; and

WHEREAS, the Village of New Lexington resolves to use the LGIF award of \$89,838 to implement Lean Records in the Village of New Lexington in support of the purpose areas and priorities outlined in the grant solicitation; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the Village of New Lexington, Perry County, Ohio does hereby support the LGIF application to the Development Services Agency and if awarded agrees to accept and implement the grant program.

This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and the welfare of the residents of the Village of New Lexington and shall, therefore, go into immediate effect provided it receives a two-thirds (2/3) vote of all members elected to this Council; otherwise, it shall go into effect in thirty (30) days if passed by a majority vote of Council.

It was moved by Bethel and seconded by Fiore, that the foregoing Resolution by approved this 16 day of MAY, 2016.

Roll call voting resulted:	<u>Bethel</u>	<u>yes</u>
	<u>Boyle</u>	<u>yes</u>
	<u>Chute</u>	<u>yes</u>
	<u>Fiore</u>	<u>yes</u>
	<u>Goodfellow</u>	<u>yes</u>
	_____	_____
	_____	_____

Passed: 5-16-16

Ruth Chute  
Council President

Approved:  
Mayor [Signature] sr.  
Mayor

Attest:  
Lisa Spohn  
Council Clerk