

# VILLAGE OF OTTAWA HILLS, OHIO

## RESOLUTION No. 2009-8

AMENDING RESOLUTION 2008-12 REGARDING AN ARTIFICIAL PLAYING SURFACE AT THE OTTAWA HILLS HIGH SCHOOL STADIUM BY INCREASING THE VILLAGE'S CONTRIBUTION TO THE PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, Resolution 2008-12 declared that installation of an artificial playing surface at the Ottawa Hills High School stadium is a public purpose, and

WHEREAS, Resolution 2008-12 established a contribution by the Village in an amount not-to-exceed \$100,000, and

WHEREAS, upon further consideration the Village of Ottawa Hills wishes to increase its contribution to the project so as to assure its successful completion.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF OTTAWA HILLS, THAT:

SECTION 1. Resolution 2008-12 is hereby amended to establish a maximum contribution by the Village of Ottawa Hills as an amount not-to-exceed \$160,000. Payment of an amount not-to-exceed \$150,000 will be made in the manner identified in Section 3 of Resolution 2008-12. Payment of \$10,000 shall be in a lump sum on completion of the installation of the logo in the center of the field.

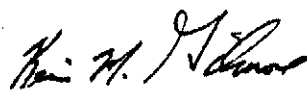
SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in open meetings of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

SECTION 3. This legislation is hereby declared to be an emergency made necessary for the continued peace, health, safety and welfare of the community and for the further reason that the successful completion of the project requires that construction start as soon as possible. As an emergency it shall be in full force and effect immediately upon its passage.

Vote on emergency measure: Yeas 6 Nays 0

Passed as an emergency measure: Yeas 6 Nays 0

4/20/09  
Date of passage



\_\_\_\_\_  
President of Council

Attest:



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Clerk of Council