

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 18-2021 Passed April 5, 2021

A RESOLUTION ESTABLISHING A CEMETERY ENDOWMENT FUND FOR THE OPERATION OF WELTY CEMETERY AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Brewster was approached by the Welty Cemetery Board to take over the ownership and operation of the cemetery located on Lawndale Street in Sugarcreek Township, and

WHEREAS, the Council of the Village of Brewster passed Resolution 73-2020 on December 21, 2020 to have an agreement prepared by Village Solicitor John Anthony to accept the acquisition of Welty Cemetery and approve the transfer to the Village, and

WHEREAS, the Council of the Village of Brewster wishes to ensure that monies of the Welty Cemetery be kept separate and expenses for the cemetery be tracked and accounted for as required by the Auditor of the State of Ohio, and

WHEREAS, on March 30, 2021, the Welty Cemetery Association Secretary Ruth Wisslegren and Treasurer Marion "Buzz" Belloni signed over the deed to the property to the Village and,

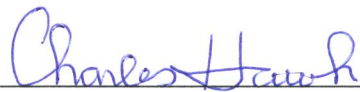
WHEREAS, the Village of Brewster is required to set aside a percentage of monies received to be put into a permanent fund for the perpetual care of the cemetery,

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BREWSTER, THAT:

SECTION 1: The Village Clerk-Treasurer is hereby directed and authorized to take all steps necessary or appropriate steps to create a village fund to be designated the Cemetery Endowment Fund.

SECTION 2: The source of revenue deposited into the Cemetery Fund shall be a percentage of the revenue from the sale of plots and other fees associated with the internment of the deceased into Welty Cemetery.

SECTION 3: This Resolution is deemed as an emergency in order to keep normal operations of the cemetery as the deed was transferred to the Village of Brewster on March 31, 2021.



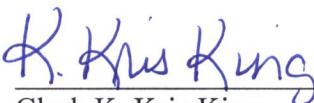
Mayor Charles Hawk

Attest:



Clerk K. Kris King

I, K. Kris King, hereby certify that the above is a true copy of a resolution passed at a regular meeting of the Brewster Village Council held on April 5, 2021.



Clerk K. Kris King

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 18-2021 Passed April 5, 2021

I, K. Kris King, Clerk of Council of the Village of Brewster, State of Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the aforesaid resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by Council as Follows: Brewster Municipal Services, Belloni Foods, Brewster Federal Credit Union, Post Office and Brewster Laundromat.

K. Kris King
Clerk K. Kris King