

**A RESOLUTION CREATING A SPECIAL GRANT FUND,
AND DECLARING AN EMERGENCY**

WHEREAS, through the Ohio Revised Code, the Village of Brewster has the authority to make application for and to accept grants from the federal and state governments, as well as foundations, organizations, and other sources; and

WHEREAS, from time to time the Village Council of Brewster authorizes the application and acceptance of grants to supplement the funding of Village operations; and

WHEREAS, the Auditor has advised that a specific fund should be created to accept these grant awards; and

WHEREAS, Brewster Village Council desires to create a separate Fund for the deposit and processing of these Grant Awards, and for the processing of the Village grant match funds; and

WHEREAS, Ohio Revised Code Section 5705.12 requires the Ohio State Auditor's approval for all new funds established by a local government.

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 the steps necessary or appropriate, in accordance with the Ohio Revised Code and the State Auditor's Office, to create a Village Fund to be designated the Special Grant Fund.

SECTION 2: The source of revenue deposited into the Special Grant Fund shall be the grant awards accepted from the federal and state governments, as well as foundations, organizations, and other sources, as well as the Village's matching funds for processing purposes.

SECTION 3: For the initial use of this Special Grant Fund is to receive the transfer of \$ 35,402.35 from Capital Projects for the Village match for a Ohio Bureau of Worker's Compensation Grant of \$ 40,000 for the purchase of two Ferno Power Cots for the Village Ambulances

SECTION 4: This ordinance shall be an emergency to allow the acceptance, deposit, and processing of a recent grant award and shall be in full force and effect at the earliest date provided by law.

PASSED UNDER EMERGENCY on December 19, 2016

Mayor Michael E. Schwab

ATTEST:

Village Clerk Treasurer K. Kris King

I, K. Kris King, hereby certify that the above is a true copy of an ordinance passed at a regular meeting of the Brewster Village Council held on December 19, 2016

Clerk K. Kris King
over

I, K. Kris King, Clerk of the 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 foregoing ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by Council as follows: Office of Brewster Utilities, Belloni's IGA, Brewster Federal Credit Union, Post Office and Brewster Laundromat.

Clerk K. Kris King

Brewster, Ohio