

1/22/13

L-8-13 vaz

RESOLUTION NO. 8-13

BY: **BRIAN DAY**  
(By Request – Mayor)

A RESOLUTION APPROVING THE OHIO HISTORICAL SOCIETY GRANT APPLICATION, NAMING WEST CREEK PRESERVATION COMMITTEE AS THE DESIGNATED AGENT/COORDINATOR FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARMA, STATE OF OHIO:

Section 1. That this Council of the City of Parma hereby approves the Ohio Historical Society Grant Application naming West Creek Preservation Committee as designated agent/coordinator for the City of Parma.

Section 2. That this Council hereby respectfully requests that the Ohio Historical Society give favorable consideration to Henninger House – West Creek Preservation Committee’s application for funding.

Section 3. That the Clerk of Council is hereby directed to forward a true and accurate copy of this Resolution to West Creek Preservation Committee, Attn: Derek Schafer, P.O. Box 347113, Parma, OH 44134.

Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations 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.

Section 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the City of Parma, and for further reason that this measure is necessary due to the upcoming grant application deadline, and this Resolution shall become immediately effective upon receiving the affirmative vote of two-thirds of all members elected to Council and approval of the Mayor, otherwise from and after the earliest period allowed by Law.

PASSED: \_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COUNCIL

FILED WITH  
THE MAYOR: \_\_\_\_\_  
MAYOR, CITY OF PARMA, OHIO