

## RESOLUTION 23-12

### A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT PASS – THROUGH GRANT AGREEMENT WITH ODNR

*WHEREAS*, The Mayor and Council have determined that it is imperative to sign this grant for the betterment to the Village; and

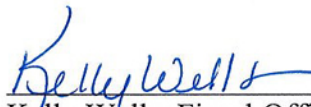
*NOW THEREFORE, BE IT ORDAINED* by the Council of the Village of Malta, County of Morgan, State of Ohio,

**Section 1.** That it is hereby found and determined that all formal actions of the Council meeting concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of the Council and any of the decision making bodies of the Village of Malta which resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements of the Village of Malta, Morgan County, Ohio.

**Section 2.** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare of the people of the Village of Malta, Ohio, and therefore this Resolution shall be in full force and in effect immediately after its passage.

Passed this 4th day of May, 2023.

  
Terry McGrath, Mayor

  
Kelly Wells, Fiscal Officer