

Resolution No. 7-2022

Passed 8-4-2022

A RESOLUTION GRANTING AUTHORITY TO EXECUTE DOCUMENTS AND LEGALLY BIND THE VILLAGE FOR PURPOSES OF COMPLYING WITH CERTAIN USDA REQUIREMENTS AND DECLARING AN EMERGENCY

WHEREAS, Bradner Fire Department a department of the Village of Bradner, has been awarded Community Project Funding (CPF) funds which are being distributed via United States Department of Agriculture (USDA) for the purpose of constructing a new fire department building within the Village of Bradner, and

WHEREAS, pursuant to the demands of the USDA, it is necessary to designate three officers of the Village to execute such documents and forms, thus legally binding the Village, as determined by the USDA, and

WHEREAS, pursuant to RC §733.23, *et seq.* and §735.273, the Mayor and the Village Administrator are empowered to execute such documents and bind the Village, subject to law, rule, and/or the prior approval of Council.

IT IS THEREFORE RESOLVED BY THE COUNCIL OF THE VILLAGE OF BRADNER, STATE OF OHIO, AS FOLLOWS:

SECTION 1.

That the Mayor, the Village Administrator, the Fire Chief, and Gatchell Grant Resources LLC, in that order of succession, are hereby designated as the authorized agents of the Village to execute any and all such documents necessary to effectuate the process as determined by the USDA and authorized by Council; including, but not limited to: obligation documents, closing documents, pay draw documents, and change orders.

SECTION 2.

This resolution constitutes an emergency measure necessary for the immediate preservation of the public peace and fundamental rights of the residents of the Village of Bradner, and shall go into immediate effect upon the passage thereof. The reason for the emergency is that these requirements have been imposed upon the Village by the USDA on June 30, 2022 and are required by a deadline sooner than three readings will permit.

SECTION 3. Effective Date:

This resolution shall become effective from and after its passage at the earliest period allowed by Law.


SECTION 4. Public Meetings:

All formal actions of Council relating to the adoption of this resolution and all deliberations of Council and any of its committees leading to such action were held in meetings open to the public, as required by Law.

Passed: 8 / 4 / 2022



President of Council




Mayor

Attest:



Village Fiscal Officer

Approved as to form:



Village Solicitor