IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

RESOLUTION NO. 7-19-2

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE MUSKINGUM COUNTY COMMUNITY FOUNDATION TO ESTABLISH A CELEBRATE NEW CONCORD FUND(S) AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to establish a fund for donations to Celebrate New Concord with the Muskingum County Community Foundation, and;

WHEREAS, the donors will receive receipts of charitable donations made to the newly established Celebrate New Concord Fund through the Muskingum County Community Foundation, and;

WHEREAS, the creation of this fund will allow donors to utilize credit cards or other electronic transactions for donations, and;

WHEREAS, the project is in the interest of the health, safety and welfare of the Village.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of New Concord, Ohio that:

<u>Section 1</u>. The Muskingum County Community Foundation will establish a pass-through fund and an endowment fund for Celebrate New Concord.

<u>Section 2.</u> The Celebrate New Concord Committee will evaluate the fund status on an annual basis, with Village staff, to ensure funds are property directed and disbursed.

<u>Section 3.</u> For the reasons stated in the preamble, this resolution shall take effect and be in full force at the earliest period allowed by law.

PASSED:

July 8, 2019

Robert Dickson, President of Council

APPROVED: July 8, 2019

Brett Essex, Mayor

ATTEST

Lynn Marlatt, Fiscal Officer

I hereby certify that the above resolution was posted per Ordinance No. L-1-84-1.

Lynn Marlatt, Fiscal Officer