

**RESOLUTION NO. 061-23R**

**A RESOLUTION AUTHORIZING THE ADVANCEMENT OF FUNDS FROM THE GENERAL FUND TO THE STATE GRANTS FUND; AND DECLARING THAT THIS RESOLUTION SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.**

**WHEREAS**, pursuant to Ohio Revised Code and regulations, an advance of cash funds from the General Fund to the State Grants Fund is being requested in the amount of \$900,000.00 which may be necessary to cover an outstanding grant reimbursement from the Ohio Department of Development for the Perkins Avenue Waterline and Resurfacing Project; and

**WHEREAS**, the cash advance will be repaid to the General Fund upon receipt of grant funds; and

**WHEREAS**, this Resolution should be passed as an emergency measure under suspension of the rules in accordance with Section 14 of the City Charter in order to immediately approve the advancement of funds prior to the end of 2023; and

**WHEREAS**, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of the Municipal Departments, including the Finance Department, of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Resolution** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter upon its adoption; and NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. This City Commission approves and authorizes the advancement of funds from the General Fund to the State Grants Fund in the amount of Nine Hundred Thousand and 00/100 Dollars (\$900,000.00).

Section 2. If any section, phrase, sentence, or portion of this Resolution is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 3. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Resolution were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

**PAGE 2 - RESOLUTION NO. 061-23R**

Section 4. That for the reasons set forth in the preamble hereto, this Resolution is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.



---

RICHARD R. BRADY  
PRESIDENT OF THE CITY COMMISSION



ATTEST:

---

CATHLEEN A. MYERS  
CLERK OF THE CITY COMMISSION

Passed: December 20, 2023