

RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

Resolution No. 5399

**A RESOLUTION AUTHORIZING THE ISSUANCE
OF A GRANT IN THE AMOUNT OF \$4,200.00 TO
THE BRECKSVILLE HISTORICAL ASSOCIATION, INC.
TO FUND UTILITY EXPENSES AT THE SQUIRE RICH
MUSEUM; AND DECLARING AN EMERGENCY**

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville,
County of Cuyahoga, and State of Ohio, that:

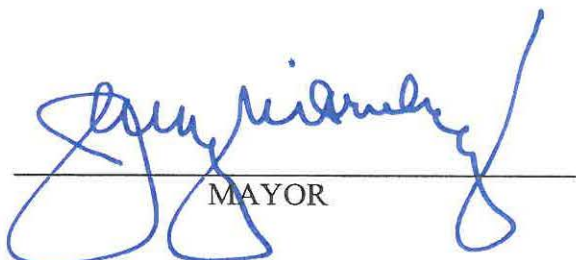
SECTION 1. The Council hereby authorizes the issuance of a grant in the amount of four thousand two hundred dollars (\$4,200.00) for the year 2023 to the Brecksville Historical Association, Inc. to be used to fund utility expenses at the Squire Rich Museum, as expressed in the Grant Procedure and Acceptance attached hereto, expressly made a part hereof by reference and marked Exhibit "A."

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

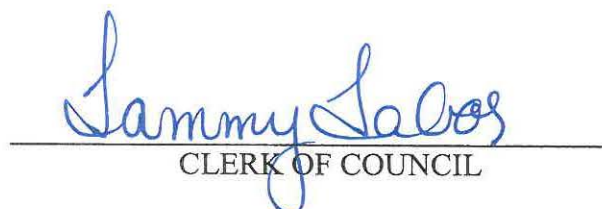
SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency relates to the daily operation of the Brecksville Historical Society, Inc., therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: February 21, 2023

APPROVED: February 21, 2023



MAYOR



CLERK OF COUNCIL

EXHIBIT A

GRANT PROCEDURE AND ACCEPTANCE

In consideration of the receipt of a \$4,200 grant for the year 2023, the Brecksville Historical Association, Inc. hereby agrees to abide by the following terms and conditions:

1. The Brecksville Historical Association, Inc. agrees to use the proceeds of this grant for the following purposes which were specifically expressed in their grant application and for no other purpose whatsoever without the express written approval of the City of Brecksville:

a. Utilities for Squire Rich Museum	\$	4,200
TOTAL	\$	4,200

2. The Brecksville Historical Association, Inc. agrees that at the conclusion of its fiscal year it shall provide the Finance Director of the City of Brecksville with a copy of its financial report, which report shall include all of the Brecksville Historical Association, Inc.'s revenue and expenditures. In addition, the Brecksville Historical Association, Inc. shall provide the Finance Director with an accounting of the expenditures of the grant funds and, should the above itemized grant amounts not be used by the Brecksville Historical Association, Inc. for the designated purpose, said unused funds shall be returned to the City of Brecksville.
3. In the event the Brecksville Historical Association, Inc. desires additional grants in succeeding years, the Brecksville Historical Association, Inc. shall provide the City of Brecksville with a grant request which details the anticipated revenues and expenditures for the succeeding year and the specific areas of expenditures for which the grant funds are desired.
4. In addition to the above requirements, the Brecksville Historical Association, Inc. agrees to provide any and all additional information, whether financial or otherwise, which the Finance Director, Mayor, or City Council may desire in order to properly evaluate the Brecksville Historical Association Inc.'s use of grant funds, or the Brecksville Historical Association's request for additional grants.
5. The Brecksville Historical Association, Inc. agrees that it will maintain its status as a not-for-profit entity.
6. The Brecksville Historical Association Inc. acknowledges and agrees that its failure to abide by any term or condition contained herein could result in the revocation of the grant herein awarded and further jeopardize any future grant consideration.

BRECKSVILLE HISTORICAL ASSOCIATION, INC.:

By: Sylvia W Fowler
Authorized Officer

Date: 02/15/2023

By: Frank E DeWolf
Authorized Officer

Date: 02/15/2023