

**RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE**

Resolution No. 5025

**A RESOLUTION AUTHORIZING THE ISSUANCE
OF A GRANT IN THE AMOUNT OF \$6,000 TO THE
BRECKSVILLE CENTER FOR THE ARTS FOR THE
PURPOSE OF GENERAL OPERATIONS; 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 six thousand dollars (\$6,000) for the year 2020 to the Brecksville Center for the Arts for the purpose of general operations 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 Center for the Arts, 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: January 21, 2020

APPROVED: January 21, 2020


MAYOR


CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 5025 duly passed by the Council of the City of Brecksville, Ohio, on 1.21, 2020 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 1.24, 2020.

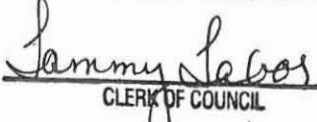

CLERK OF COUNCIL

Exhibit A**GRANT PROCEDURE AND ACCEPTANCE**

In consideration of the receipt of a \$6,000 grant for the year 2020 and use of certain municipal facilities without rental charge, the Brecksville Center for the Arts hereby agrees to abide by the following terms and conditions:

1. The Brecksville Center for the Arts agrees to use the proceeds of this \$6,000 grant for the purpose of general operations and for no other purpose whatsoever without the express written approval of the City of Brecksville.
2. The Brecksville Center for the Arts 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 Center for the Arts' revenue and expenditures. In addition, the Brecksville Center for the Arts 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 Center for the Arts for the designated purpose, said unused funds shall be returned to the City of Brecksville.
3. In the event the Brecksville Center for the Arts desires additional grants in succeeding years, the Brecksville Center for the Arts 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 Center for the Arts 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 Center for the Arts' use of grant funds, or the Brecksville Center for the Arts request for additional grants.
5. The Brecksville Center for the Arts agrees that it will maintain its status as a not-for-profit entity.
6. The Brecksville Center for the Arts will continue to use certain municipal facilities without a rental charge and further agrees that it will maintain liability insurance in the minimum amount of \$250,000.00, combined single limit with the City of Brecksville being named as an additional insured.
7. The Brecksville Center for the Arts 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 CENTER FOR THE ARTS:

By: _____
Authorized Officer

Date: _____

By: _____
Authorized Officer

Date: _____