



Perrysburg Township, *Established 1823*
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RESOLUTION 2014-21

Authorizing submittal of application for grant funds to the Walmart Foundation

The Board of Trustees of Perrysburg Township, Wood County, Ohio met at a regular meeting of the Board, on June 18, 2014, at 6:00 p.m.; whereupon the following resolution came on for consideration on the approved agenda of the Board:

WHEREAS, the Walmart Foundation administers financial assistance for community purposes, through the Community Grant Program

WHEREAS, the Perrysburg Township Police Department desires financial assistance under the Community Grant Program

NOW, THEREFORE, be it resolved by the Perrysburg Township Board of Trustees as follows:

1. That Perrysburg Township approved filing an application for the Community Grant Program.
2. That Walter J. Celley is hereby authorized and directed to execute and file an application with the Walmart Foundation and to provide all information and documentation required to become eligible for possible funding assistance.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

WHEREUPON Trustee Mack moved and Trustee LaHote seconded the adoption of the Resolution; and the roll was called on the question of adoption thereof; resulting as follows:

Gary R. Britten, YES

Robert P. Mack, YES

Craig A. LaHote, YES

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2014-21, passed in the special meeting of the Perrysburg Township Board of Trustees on June 18, 2014.


Shirley A. Haar, Fiscal Officer