## **RESOLUTION 23-21**

A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF MALTA AUTHORIZING THE MAYOR OF THE VILLAGE OF MALTA, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE BUILDING OF A NEW GARAGE FOR EQUIPMENT AND PARTS, AND DECLARING AN EMERGENCY

**WHEREAS**, The Mayor, Village employees and Council have determined that it is imperative to have a new shop building to provide protection from weather and safety for equipment; and,

**WHEREAS**, The Mayor, Village employees and Council have determined that to provide said services, it is necessary to seek a secure loan and competitive bids for the construction of the new village garage; and,

**Section 1**. That it is hereby found and determined that all formal actions of the Council meeting concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of the Council and any of the decision making bodies of the Village of Malta which resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements of the Village of Malta, Morgan County, Ohio.

**Section 2.** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare of the people of the Village of Malta, Ohio, and therefore this Resolution shall be in full force and in effect immediately after its passage.

Passed this 21st day of September, 2023.

Terry McGrath, Mayor

Kelly Wells, Fiscal Officer