COUNCIL OF THE VILLAGE OF HIGHLAND HILLS

RESOLUTION NO. 2024-62

For the November 4, 2024 Special Council Meeting

Introduced by: Mayor Michael L. Booker Supported by: Council President Pride and Councilpersons Greene, Mills, McManus and Wright

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$2000.00 FROM VILLAGE FUNDS TO SUPPORT WARRENSVILLE HEIGHTS MARCHING BAND'S INVITATION TO TRAVEL TO HAWAII TO PARTICIPATE IN MEMORIAL EVENTS AT PEARL HARBOR ON THE ANNIVERSARY OF DECEMBER 7, 2024 AND DECLARING AN EMERGENCY.

WHEREAS: The Warrensville Heights School Band was invited to travel to Hawaii to attend and participate in memorial events in honor of Pearl Harbor Day that will take place on December 7, 2024; and

WHEREAS: The Mayor and this Council desire to provide monetary support in the amount of \$1,000.00 from the Mayor's Budget and \$1,000.00 from the Council budget for a total of \$2,000.00 to the band to help defray the costs of travel for this important event; and

WHEREAS: Council desires to confirm and authorize this expenditure.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF HIGHLAND HILLS, OHIO:

Section 1: That the Mayor and Council hereby authorize the expenditure of \$1,000.00 each from the Mayor's budget and from the Council budget for a total of \$2,000.00 to be paid to the Warrensville Heights School Band for its travel to Hawaii to attend and participate in memorial events in honor of Pearl Harbor Day that will take place on December 7, 2024.

<u>Section 2</u>: The Finance Director is directed to issue a check in the proper amount of \$2,000.00 to Warrensville Heights School Band.

Section 3: Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an orderly meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

<u>Section 4</u>: That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the Village, and for the further reason that it is immediately necessary to provide for the aforementioned expenditure due

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to the departure of the band in the next few weeks.

Passed in Council this 44/2 day of November 2024.			
First Re	eading: Sec	cond Reading: Third R	eading:
Vote:	Pride <u>/</u> yea_ nay	Greeneyea nay Millsye	ea nay
	McManus yea nay	Wrightyea nay	
		Cassandra Pride President of Council	Te 11/4/24 Date
		Attest: Margaret Sikon, Clerk of Cour	$\frac{11/4/2}{\text{Date}}$
	Appro	Filed with the Mayor:	$\frac{11/4/2y}{\text{Date}}$
	7 ippio	Michael L. Booker, Mayor	Date

2024-62