

**VILLAGE OF McDONALD, OHIO**

**RESOLUTION NO. 1905-24**

**A RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE MAYOR, FISCAL OFFICER, AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO A CONSULTING AGREEMENT WITH KO CONSULTING, LLC, 460 E. FEDERAL STREET, SUITE 204, YOUNGSTOWN, OHIO, TO PROVIDE CONSULTING SERVICES TO THE VILLAGE OF McDONALD, and declaring an emergency.**

WHEREAS, the Village of McDonald desires to engage a consultant to assist the Village with identifying and obtaining grants, public money, and other available sources of funds, to assist in the application and submittal process for such funds, and to provide ancillary and related consulting services, for the betterment of the Village; and

WHEREAS, the Village of McDonald desires to engage a KO Consulting, LLC to provide such consulting services.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF McDONALD, TRUMBULL COUNTY, STATE OF OHIO, TWO-THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING, THAT:

Section I. The Mayor, Fiscal Officer, and/or Village Administrator are hereby authorized to enter into a Consulting Agreement with KO Consulting, LLC, a copy of which Consulting Agreement is attached hereto.

Section II. The passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings in accordance with the provisions of Ohio Revised Code Section 121.22.

Section III. To preserve the public peace, health, welfare and safety, and for the specific reason that certain applications for grants, public money, and other available funds, regarding which KO Consulting, LLC will provide consulting services, must be submitted in the very near future, this Resolution is hereby declared to be an emergency measure and shall take effect and be in full legal force and effect from and after the earliest period allowed by law.

Passed in Council this 31<sup>st</sup> of July, 2024.

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Mayor

Attest to:

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Fiscal Officer