

VILLAGE OF McDONALD, OHIO

RESOLUTION NO. 1933-25

RESOLUTION ESTABLISHING SPECIAL FUND 2052 TO RECEIVE AND ACCOUNT FOR FUNDS RECEIVED PURSUANT TO THE APPALACHIAN REGIONAL COMMISSION GRANT PROGRAM, UPON THE APPROVAL OF THE AUDITOR OF STATE, and declaring an emergency.

WHEREAS, the Village of McDonald, Ohio received notice that it will be receiving funds from the Appalachian Regional Commission (“ARC”) grant program; and

WHEREAS, the ARC grant funds must be used for specific purposes established and approved by the ARC grant program and grant agreement; and

WHEREAS, the Village is required to create a separate fund pursuant to Ohio Revised Code §5705.09(F) to receive and account for the ARC grant funds; and

WHEREAS, Council for the Village of McDonald, Ohio, upon the approval of the Auditor of State, desires to establish Special Fund 2052 to receive and account for the ARC grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF McDONALD, TRUMBULL COUNTY, STATE OF OHIO, WITH AT LEAST TWO-THIRDS (2/3) OF THE MEMBERS ELECTED THERETO CONCURRING that:

Section I. The Fiscal Officer, upon the approval of the Auditor of State, is hereby authorized to establish Special Fund 2052 for the purpose of receiving and accounting for the ARC grant funds that will be received by the Village of McDonald.

Section II. The Fiscal Officer is hereby authorized and directed to submit to the Auditor of State (i) an Auditor of State Request for Fund Approval form, as required by Ohio Revised Code §5705.12, requesting the Auditor’s approval to establish Special Fund 2052, and (ii) a certified copy of this Resolution.

Section III. Upon the approval of the Auditor of State, the Fiscal Officer is hereby directed to manage and maintain Special Fund 2052 in accordance with the ARC grant program and grant agreement, and is further authorized and directed to place the ARC grant funds received in Special Fund 2052 and to be used only for the specific purposes established and approved by the ARC grant program and grant agreement.

Section IV. 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.

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Section V. To preserve the public peace, health, welfare and safety, and for the specific reason that the immediate effectiveness of this Ordinance is necessary because the Village will receive the ARC grant funds in the very near future and the Special Fund needs to be established promptly to receive the grant funds, this Resolution is declared to be an emergency 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 19th day of June, 2025.

Mayor

Attest to:

Fiscal Officer