

**RESOLUTION NO. 138-16**

**A RESOLUTION ACCEPTING THE DONATION FROM THE FRIENDS OF THE CEMETERY TO FUND THE WATER LINE AND SPIGOT REPLACEMENT PROJECT AT SPRING GROVE CEMETERY.**

**WHEREAS:** The Friends of the Cemetery wishes to donate \$12,220.00 to fund the Water Line and Spigot Replacement Project at Spring Grove Cemetery; and

**WHEREAS:** The City will enter into a contract with Williams Trenching to complete this project.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

**SEC. 1:** That the City hereby accepts from the Friends of the Cemetery, a 501(c)(3) organization, the donation of \$12,220.00 to fund the Water Line and Spigot Replacement Project and Spring Grove Cemetery.

**SEC. 2:** That the City is hereby authorized to enter into a contract with Williams Trenching to complete this project.

**SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 4:** That this Resolution shall be in full force and effect at the earliest period allowed by law.

**PASSED:** October 11, 2016

**SIGNED:** John M. Coyne, III  
President of Council

**ATTEST:** Kathy Patton  
Clerk of Council

**APPROVED:** October 12, 2016

**SIGNED:** Dennis Hanwell  
Mayor