
WHEREAS, the Ohio Facilities Construction Commission (OFCC) has notified the Village that a recent capital bill appropriated $30,000.00 for the project known as the "Victoria Opera House Restoration Phase 2," the opera house being a part of the Town Hall owned by the Village of Baltimore; and,

WHEREAS, the OFCC has further notified the Village that a Project Sponsor and a Point of Contact must be designated by the Village, in order for the above funds to be distributed; and,

WHEREAS, Safety Committee has reviewed the matter and recommends the designation of the Baltimore Downtown Restoration Committee as the Project Sponsor, and the designation of Judith Cosgray as the Point of Contact for the project; and,

WHEREAS, as this resolution needs to be in place as soon as possible in order for the funds to be timely received, this resolution shall be passed on an emergency basis;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BALTIMORE, FAIRFIELD COUNTY, OHIO, THREE-FOURTH'S (3/4'S) OF ITS MEMBERS CONCURRING:

SECTION 1: That the Village of Baltimore does hereby designate the Baltimore Downtown Restoration Committee as the Project Sponsor, and Judith Cosgray as the Point of Contact for the project, pertaining to the appropriation of $30,000.00 from the Ohio Facilities Construction Commission for the project known as the "Victoria Opera House Restoration, Phase 2."

SECTION 2: That for the reasons noted in the preamble, this resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, morals, and welfare of the citizens of Baltimore, Ohio. Therefore, this resolution shall become effective upon its passage by Council.

Robert M. Kalish, Mayor

DATE OF PASSAGE: 7-14-2014

EFFECTIVE DATE: 7-14-2014

ATTEST: Florence D. Welker, Fiscal Officer

SPONSOR: House

APPROVED AS TO FORM: Jeffrey Feyko, Village Solicitor