RESOLUTION NO. 2025-21

A RESOLUTION ACCEPTING THE DONATION OF TWENTY-FIVE THOUSAND AND 00/100 (\$25,000.00) DOLLARS FROM THE COMMUNITY IMPROVEMENT CORPORATION OF ANTWERP, OHIO FOR USE AS MATCHING FUNDS REPRESENTING LOCAL SUPPORT OF THE ANTWERP SQUARE PROJECT, AND DECLARING THE SAME AN EMERGENCY

WHEREAS, the Community Improvement Corporation of Antwerp, Ohio has proposed to donate Twenty-five Thousand and 00/100 (\$25,000.00) dollars to the Village of Antwerp, Ohio for use as matching funds representing local support of the Antwerp Square project sponsored by MWB Investments, LLC; and

WHEREAS, the Council of the Village desires to accept said donation and designate said Twenty-five Thousand and 00/100 (\$25,000.00) dollars as being only for use in supporting the Antwerp Square project, and only in the event the project is awarded an Ohio Department of Development Rural Economic Development Division Grant, otherwise the funds are to be returned to the Community Improvement Corporation of Antwerp, Ohio; and

WHEREAS, immediate acceptance of said donation from the Community Improvement Corporation of Antwerp, Ohio is necessary for the immediate preservation of the public peace, property, health, safety, and welfare of the Village of Antwerp, Ohio and therefore this Ordinance is deemed to be an emergency for the reason that the said donation must be received prior to the opening of applications for the Ohio Department of Development Rural Economic Development Division Grant on December 16, 2025.

NOW THEREFORE, BE IT RESOLVED BY A MINIMUM OF A THREE-FOURTHS VOTE by the Council of the Village of Antwerp, Paulding County, Ohio:

- <u>Section 1</u>. That the rules requiring three readings of any ordinance or resolution prior to its passage by a minimum of the majority of the council are hereby suspended pursuant to Ohio Revised Code Section 705.15.
- Section 2. The Village Fiscal Officer is hereby authorized to take receipt of a Twenty-five Thousand and 00/100 (\$25,000.00) dollar donation from the Community Improvement Corporation of Antwerp, Ohio, for placement in the Village Capital Projects Improvement Fund.
- <u>Section 3</u>. The Village Fiscal Officer is hereby directed to accept said funds into the Village Capital Projects Improvement Fund, with a designation that said funds are to be used as matching funds representing local support of the Antwerp Square project sponsored by MWB Investments, LLC.
- Section 4. In the event the Antwerp Square project does not receive Ohio Department of Development Rural Economic Development Division Grant funding by December 31, 2026, the Village Fiscal Officer is directed to return the Twenty-five Thousand and 00/100 (\$25,000.00) dollar donation to the Community Improvement Corporation of Antwerp, Ohio unless further direction by resolution or ordinance of the Council of the Village of Antwerp, Ohio is provided prior to said date.
- Section 5. That it is hereby found and determined that all formal actions of the Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of the Council and any of its committees that resulted in such formal action, were in meetings open to the public, in

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compliance with all legal requirements.

Section 6. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, and welfare of the Village of Antwerp, Ohio and for the further reason that the said donation must be received prior to the opening of applications for the Ohio Department of Development Rural Economic Development Division Grant on December 16, 2025, and provided it receives the affirmative vote of at least three-fourths of the members of this Council, the Resolution shall take effect and be in force immediately upon its adoption by this Council or otherwise it shall take effect and be in force after the earliest period allowed by law.

Date: 12/10/2025

Jan Reeb

Mayor of the Village of Antwerp

ATTEST:

Kevin Hornish, Fiscal Officer