

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-22

Passed December 2, 2024

## RESOLUTION NO. 2024-22

### RESOLUTION TO APPROVE THE WOOD COUNTY BUDGET COMMISSION'S LOCAL GOVERNMENT FUND DISTRIBUTION PLAN

2nd The Council of the Village of Weston, Wood County, Ohio, met in regular session on the day of December, 2024, at Weston Village Hall (13234 Main Street), with the following members present:

Mr. Craig Warner, Mr. Bob Myerholtz, Ms. Jessica Sosor

Mr. Rick Easterwood, Ms. Britney Klockowski

Mr. Easterwood moved for the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code §5747.53(A), the county Budget Commission may propose a plan for a distribution of the Local Government Funds ("LGF") to the statutory distribution under O.R.C. §5747.51.

WHEREAS, pursuant to Ohio Revised Code §5747.53(B), the legislative authority of each township as well as each municipal corporation wholly or partially within the county shall act by motion to approve or disapprove the proposed LGF distribution plan. Approval of the plan shall take effect immediately and need not be published.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Weston, Wood County, Ohio, that:

Section 1. The Council of the Village of Weston hereby *approves* the Wood County Budget Commission's proposed plan for distribution of the LGF, a copy of which shall be made part of this resolution as if fully restated herein.

Section 2. The Clerk of Council is hereby directed to provide a certified copy of this Resolution to the Wood County Auditor's Office.

Section 3. It is found and determined that all formal actions of this legislative body concerning and relating to the adoption of this resolution were adopted in an open meeting, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Ms. Klockowski seconded the motion, and role was called on the question of the adoption. The vote was as follows:

<u>Mr. Warner</u>	✓	_____	_____
	Yes	No	Abstain
<u>Mr. Myerholtz</u>	✓	_____	_____
	Yes	No	Abstain
<u>Ms. Sosor</u>	✓	_____	_____
	Yes	No	Abstain
<u>Mr. Easterwood</u>	✓	_____	_____
	Yes	No	Abstain
<u>Ms. Klockowski</u>	✓	_____	_____
	Yes	No	Abstain
_____	Yes	No	Abstain

DATE APPROVED 12/2/2024

**SIGNATURES:**

Robert Myerholtz (sign)

Robert Myerholtz (print name), Council Member

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[Signature] (sign)

Craig D. Warner (print name), Council Member

[Signature] (sign)

Rick Easterwood (print name), Council Member

[Signature] (sign)

Brittney Kloukowski (print name), Council Member

[Signature] (sign)

Jessica Salsaf (print name), Council Member

\_\_\_\_\_ (sign)

\_\_\_\_\_ (print name), Council Member

Attest: [Signature]  
Clerk of Council

Mayor [Signature]

Date 12/2/2024

## CERTIFICATE

STATE OF OHIO, WOOD COUNTY

I, the undersigned Clerk of the Village of Weston, Wood County, Ohio, certifies that the foregoing Resolution No. 2024-22 is a true copy of the record of the proceedings of the Weston Village Council.

Date: December 2, 2024

[Signature]  
Clerk