

RECORD OF RESOLUTIONS

Resolution No. 2024-R-11

March 25, 2024

**City of Bellbrook
State of Ohio**

Resolution No. 2024-R-11

**GENERALLY APPROVING A PROJECT FOR AN EXPANSION TO THE WINTER’S
LIBRARY FACILITY**

WHEREAS, City Council has initiated many improvements to City owned infrastructure and facilities to upkeep the delivery of service to residents; and

WHEREAS, it has been determined there is a community need and desire to expand the physical plant of the Winter’s Library facility in order to provide more adequate programming and service space; and

WHEREAS, City Council has determined the initiation of a project to design, fund, and install an expansion to the library facility is a valuable asset and in the best interest of the City.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. City Council hereby authorizes and creates the Winter’s Library Expansion Project and authorizes the City Manager to work with staff, community volunteers, partner government and service organizations, industry professionals and other such parties as deemed necessary, and to take all necessary actions, including but not limited to the purchase of services and materials and execution of contracts and agreements on behalf of the City that are not adverse to the best interest of the City for the design and funding of an appropriate expansion to the Winter’s Library facility.

Section 2. The City Manager will present a project plan for approval by City Council prior to the initiation of any construction or installation to include budget, design and funding as stated in the purchasing procedures established for the City.

Section 2. That it is found and determined that all formal actions of the City Council relating to the adoption 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 all legal requirements, including §121.22 of the Revised Code of the State of Ohio.

Section 3. That this resolution shall take effect and be in force forthwith.

PASSED BY City Council this 25th day of March, 2024.

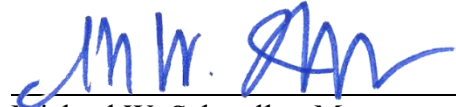
7 Yeas; 0 Nays.

RECORD OF RESOLUTIONS

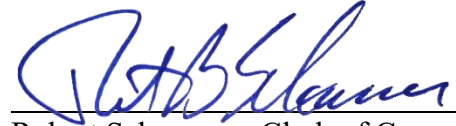
Resolution No. 2024-R-11

March 25, 2024

AUTHENTICATION:

A handwritten signature in blue ink, appearing to read "M. W. Schweller", written over a horizontal line.

Michael W. Schweller, Mayor

A handwritten signature in blue ink, appearing to read "Robert Schommer", written over a horizontal line.

Robert Schommer, Clerk of Council