

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 12-13

Passed 3/4, 2013

A RESOLUTION IN HONOR OF ARBOR DAY, ON THE 26th OF APRIL, AND DECLARING AN EMERGENCY.

WHEREAS, Arbor Day in Ohio has been designated as the last Friday in April, and;

WHEREAS, the Village of Genoa does want to participate in the celebration of Arbor Day, and we will be observing it on April 26, 2013.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GENOA, STATE OF OHIO,

SECTION 1. That this Council hereby urges all citizens within the Village of Genoa to celebrate Arbor Day, and to support efforts to protect our trees, and do hereby urge citizens to join with the Village in planting of trees to gladden the hearts and promote the well being of the future generations.

SECTION 2. It is found and determined that all formal actions of this Council concerning and 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 actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code.

SECTION 3. This resolution is hereby declared to be an emergency measure necessary for the public peace, health, and safety of said Village, and shall be in full force from and immediately after its passage.

Vote to Suspend Rules

Yeas 6 Nays 0

Vote on Emergency

Yeas 6 Nays 0

Passed : 3/4/13

Yeas 6 Nays 0

ATTEST:

Charles E. Bond
Fiscal Officer

David Adam
President of Council

[Signature]
Mayor

[Signature]

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance 52-07 adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance No. 52-07 said posting having been accomplished on the following date: 3/5/13, 2013.

Charles E. Bond
Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 300-5

Resolution No. _____

Passed _____, 20____