RESOLUTION NO. 1, 2023

AUTHORIZING THE USE OF VILLAGE FUNDS TO PURCHASE MEALS OR REFRESHMENTS FOR VILLAGE EMPLOYEES OR OTHER PERSONS AS SERVING A PUBLIC PURPOSE, AND DECLARING AN EMERGENCY.

WHEREAS, Village officials occasionally travel to attend luncheon and/or dinner meetings/seminars sponsored by professional organizations of which they are members; and;

WHEREAS, the Village provides refreshments and/or meals for specific groups as part of their activities; and

WHEREAS, each of the functions in one way or another promotes the public health, safety, morals, general welfare, security, prosperity, and contentment of all the inhabitants of the Village of St. Bernard;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of St. Bernard, County of Hamilton, Ohio:

<u>Section 1.</u> Such expenditures for meals and/or refreshments are necessary to further a public purpose.

Section 2. That this resolution is effective from date of enactment forward through 2023 and should be renewed annually.

<u>Section 3.</u> That this resolution is hereby declared to be an emergency measure for the necessary preservation of the public peace, health, safety and welfare or for the urgent benefit or protection of the inhabitants of the Village of St. Bernard, and for the reason that payment is necessary to settle the legal obligations encumbered by the Village which did benefit both the Village and its citizens, and shall take effect immediately upon its adoption and approval.

Passed this 26 th	_day of	Stee 6	Palrack	, 2023
ATTEST:		President of C	Council	
Clerk of Council				ORIGINAL
Approved this 26 M	day c	of January Mayor		, 2023

I, CAROLINE STEGMAN, CLERK OF COUNCIL, VILLAGE OF ST. BERNARD, STATE OF OHIO: DO HEREBY testify that the publication of Resolution No. 1, 2023 was made by posting true copies of same in the most public place designated by Council: City Hall, Vine Street and Washington Avenue; each for a period of fifteen (15) days or more commencing

Clerk of Council

Approved as to form Director of Law

Date January 2 6 th, 2023

Director of Law