

**RESOLUTION NO. 1, 2016**

**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:

Section 1. 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 ~~2015~~ and should be renewed annually.  
2016

Section 3. 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 7<sup>th</sup> day of January, 2016

Andrew Gregory Walden  
President of Council

ATTEST:

M. Sue Kathman  
Clerk of Council

Approved this 7<sup>th</sup> day of January, 2016

John R. Estep  
Mayor

I, M. SUE KATHMAN, CLERK OF COUNCIL, CITY OF ST. BERNARD, STATE OF OHIO: DO HEREBY testify that the publication of Resolution No.1, 2016 was made by posting true copies of the same in the most public places designated by Council: St. Bernard Square Bus Stop; Vine Street and Washington Avenue; Bertus Street Park; Greenlee Avenue and Johnson Alley; Park on Heger Drive; each for a period of fifteen (15) days or more commencing 1-7, 2016.

M. Sue Kathman Date 1-7, 2016  
Clerk of Council

Approved as to form [Signature] Date 1-7, 2016  
Director of Law

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