RESOLUTION: 14-003

ADOPTED: 4 14 2014

A RESOLUTION TO DESIGNATE JAKE SHANER MEMORIAL PARK AS WELL AS ALL CURRENT AND FUTURE VILLAGE PARK SPACES/FACILITIES AND GREEN SPACES AS RECREATIONAL COMMUNITY FACILITIES AND TO USE THE MARY N. LETHERMAN FUNDS FOR THE PURPOSE OF PURCHASING, MAINTAINING AND IMPROVING SAID RECREATIONAL COMMUNITY FACILITIES

WHEREAS, the Village of Thornville took title to, and possession of, 17 N. Main St. and 21 N. Main St. as well as \$ 39,854.00 cash on April 27, 2001 with the intent to use these funds for health care and/or recreational community facilities as directed in the Last Will and Testament of Mary N. Letherman; and

WHEREAS, it was cost prohibitive for the Village of Thornville to modify the real estate at 17 N. Main St. and 21 N. Main St. for use as a health care facility and/or recreational community center. Therefore, the Village had to sell the real estate, the proceeds of which are to be used to "provide" for a recreational community center as directed in Ms. Letherman's will; and

WHEREAS, Council for the Village of Thornville now wants to make clear Ms. Letherman's devise and bequest properly vested in the Village.

NOW, **THEREFORE**, **BE IT RESOLVED** by the Council of the Village of Thornville, County of Perry, State of Ohio:

- SECTION 1: Council for the Village of Thornville hereby designates Jake Shaner Memorial Park as well as all current and future park spaces/facilities and green spaces located within the Village, including the community pool located on Clum Drive, as Recreational Community Facilities.
- SECTION 2: Council for the Village of Thornville hereby authorizes and directs the funds, together with any interest, obtained from Mary N. Letherman to be used to purchase, maintain, and/or improve Recreational Community Facilities within the Village of Thornville.
- SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.
- SECTION 4: It is hereby 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 any and 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 of the laws of the State of Ohio.

SECTION 5: This legislation shall take effect at the earliest time allowed by law.

Passed in Council this 14th day of April , 2014.

Gavin Renner, Mayor

ATTEST: Sharon Brussee, Clerk of Council

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APPROVED:

Approved as to form this 26th day of February 2014:

Brian M. Zets, Esq. Village Solicitor