RESOLUTION NO. 19-2025

Introduced by Joe Dike

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE MICHELLE WIGHTMAN-KARRIE WEBER CHARITABLE FOUNDATION RELATING TO THE INAUGURAL KIDS LEARN TO FISH DAY IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED AND XX/100 DOLLARS (\$2,500.00); AND FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AWARD IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED AND XX/100 DOLLARS (\$2,500.00), SHOULD THE APPLICATION BE SUCCESSFUL.

WHEREAS, the City of Huron Parks & Recreation Department desires to seek grant funding from the Michelle Wightman-Karrie Wieber Charitable Foundation to help subsidize the inaugural "Kids Learn to Fish Day" scheduled for Tuesday, August 12, 2025 at the new Dancing Waters Pond Park in Huron, Ohio; (referred to as the "Event"); and

WHEREAS, the Event meets basic eligibility requirements for funding as it benefits children and families in Erie County, particularly those who may not otherwise have access to fishing equipment or the knowledge needed to enjoy this outdoor activity; and

WHEREAS, the City of Huron has the authority to apply for financial assistance and to administer the amounts received from the Wightman-Wieber Foundation.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON AS FOLLOWS:

SECTION 1. That the Council of the City of Huron hereby authorizes submission of a grant application to the Michelle Wightman-Karrie Wieber Charitable Foundation to become eligible for potential funding assistance relating to the inaugural "Kids Learn to Fish Day" to be held on August 12, 2025 in the City of Huron, Ohio, in an amount not to exceed Two Thousand Five Hundred and xx/100 Dollars (\$2,500.00).

SECTION 2. If grant funds are awarded, the City Manager is further authorized and directed to execute an agreement for and on behalf of the City of Huron, Ohio with the Wightman-Wieber Foundation for a grant in the amount not to exceed Two Thousand Five Hundred and xx/100 Dollars (\$2,500.00), and which agreement shall be in substantially the form on file with the Clerk of Council.

<u>SECTION 3</u>. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Council and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22 of the Revised Code

<u>SECTION 4</u>. That this Resolution shall go into effect and be in full force and effect immediately upon its passage.

Monty Tapp, Mayor

ATTEST:

Clerk of Council

ADOPTED:

FEB 2025