RESOLUTION NO. 40-2025

Introduced by William Biddlecombe

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE BOECKLING CHARITABLE TRUST FOR THE PURCHASE OF A NEW OUTDOOR PROJECTION SCREEN TO SUPPORT THE HURON BOAT BASIN "MOVIES BY THE RIVER" PROGRAM IN AN AMOUNT NOT TO EXCEED THREE THOUSAND AND XX/100 DOLLARS (\$3,000.00); AND FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT SAID GRANT AWARD IN AN AMOUNT NOT TO EXCEED THREE THOUSAND AND XX/100 DOLLARS (\$3,000.00), SHOULD THE APPLICATION BE SUCCESSFUL.

WHEREAS, the City of Huron desires to seek grant funding from the Boeckling Charitable Trust to help subsidize the purchase of new, portable outdoor projection screen for its summer event series titled "Movies by the River" at the Huron Boat Basin (the "Event"); and

WHEREAS, the City meets basic eligibility requirements for funding as the Event meets the grant program guidelines; and

WHEREAS, the City seeks to enhance the quality and accessibility of this community Event through the purchase of a new, high-quality projection screen, which will improve ease of use, reliability and visual presentation for the benefit of Erie County residents and visitors; and

WHEREAS, the City of Huron has the authority to apply for financial assistance and to administer the amounts received from the Boeckling Charitable Trust.

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 Boeckling Charitable Trust to become eligible for potential funding assistance relating to the purchase of an outdoor projection screen to support the Huron Boat Basin "Movies by the River" summer event series, in an amount not to exceed Three Thousand and xx/100 Dollars (\$3,000.00).

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 Boeckling Charitable Trust for a grant in the amount not to exceed Three Thousand and xx/100 Dollars (\$3,000.00), and which agreement shall be in substantially the form on file with the Clerk of Council.

SECTION 3. 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

SECTION 4. 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:

2025