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## RESOLUTION NO. R2019-13

AN EMERGENCY RESOLUTION IN SUPPORT OF THE GALLIPOLIS RAILROAD FREIGHT STATION MUSEUM'S APPLICATION TO THE OHIO FACILITIES CONSTRUCTION COMMISSION FOR THE CULTURAL & SPORT FACILITIES GRANT FOR A REHABILITATION & CAPITAL IMPROVEMENT PROJECT

WHEREAS, the Ohio Facilities Construction Commission oversees capital improvement funds appropriated by the Ohio General Assembly and Governor for planning, construction, renovation and expansion projects at Ohio's theaters, museums, arts education facilities, historical sites, and publicly-owned professional sports venues; and

WHEREAS, the Gallipolis Railroad Freight Station Museum is a qualifying Ohio 501(C)(3) nonprofit; and

WHEREAS, the Gallipolis Railroad Freight Station Museum desires to apply for funding under the Cultural & Sport Facilities Grant Program for rehabilitation and capital improvements at the Gallipolis Railroad Freight Station Museum at 918 Third Avenue in Gallipolis, Ohio; and

WHEREAS, the City Commission has identified this project as a high priority historical and preservation project due to the museum's potential to delight and educate current and future generations on the role of the railroad in the history and development of our community; and

WHEREAS, the City Commission supports the Gallipolis Railroad Freight Station Museum in their application for grant funding for this project; and

WHEREAS, the City Manager has recommended in writing the passage of this Resolution as an emergency measure as it is necessary for the immediate preservation of the public peace, health, safety and property and in order to provide for the usual operations of the municipal departments.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Gallipolis, State of Ohio:

Section 1: That the City of Gallipolis supports the Gallipolis Railroad Freight Station Museum's application to the Ohio Facilities Construction Commission for Cultural & Sport Facilities Grant funding for a rehabilitation/capital improvement project; said support was approved at the City Commission meeting of December 19, 2019.

Section 2: This Resolution shall be in full force and effect upon passage as an

PASSED: December 19, 2019

ATTEST:

Clerk of the City Commission

Annette M. Landers

President of the City Commission

Michael C. Fulks

The foregoing Resolution is hereby approved as to form according to City Charter.

Gallipolis City Solicitor Brynn S. Noe