RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-17 *Passed* SEPTEMBER 3, *20* 24

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
RESOLUTION NO. 2024-17

RESOLUTION SHARING FUNDING OF NAVARRE-
BETHLEHEM HISTORICAL SOCIETY WITH BETHLEHEM TOWNSHIP

Whereas, the Village of Navarre and Bethlehem Township are both served by a non-profit historical society, the Navarre Bethlehem Historical Society which is also known as the Navarre Bethlehem Township Historical Society, and

Whereas, the Historical Society maintains a museum and archives within the Village, to preserve the historical legacy of the Village and the Township, which is deemed by Council to be essential to preserve the unique character and history of the Village and the Township for current and future residents of, and visitors to, the Village and the Township, and

Whereas, the Historical Society needs input and assistance from the Village and the Township to continue to operate and carry out its cultural purposes, and

Whereas, the Village and the Township have historically cooperated to jointly provide nature and recreation facilities for the residents and visitors of both communities, one example of which is the Navarre Bethlehem Community Park, and

Whereas, the intent of the three parties is that the Bethlehem Township Board of Trustees and the Village Mayor (with the consent of Council) each appoint a member to the board of directors of the Historical Society, beginning January 1, 2025,

Now Therefore, Village Council Resolves that, provided the Township do the same, it will contribute $3,750 in 2025 toward the operation of the Historical Society, and will, in succeeding years, jointly determine with the Township the best method by which to maintain and preserve the historical and cultural legacy of the Village and the Township. Further, the Mayor is authorized to appoint, subject to approval by Council, a member representing the Village to the Historical Society board of directors.

First reading: July 1, 2024
Second reading: July 15, 2024
Final reading and passed: September 3, 2024

APPROVED: _____
MAYOR Justin G. Cline

Attest: _____
FISCAL OFFICER Kim L. Meek-Obed