

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

**RESOLUTION NO. 5-15-3**

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH GOETTLER ASSOCIATES, INC. TO CONDUCT A STRATEGIC PLAN AND STUDY FOR THE NEW CONCORD AREA ARTS AND RECREATION DISTRICT (NCAARD) AND DECLARING AN EMERGENCY.

WHEREAS, the Village of New Concord was awarded a Local Government Innovation Fund (LGIF) from the State of Ohio in 2014 to fund 88%, \$40,000 maximum, of a study of the current NCAARD partnership and future programming, facility and oversight needs of the group to help ensure sustainability; and

WHEREAS, the Village of New Concord has agreed to match the awarded grant funds with an additional 22%, \$5,000, to compensate the chosen consulting firm for their work on the proposed study; and

WHEREAS, the LGIF funding award requires that the study be completed and adopted by the partner entities by no later than April 21, 2016; and

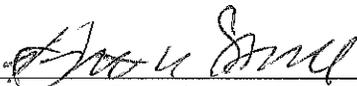
WHEREAS, the Village of New Concord has agreed to manage all grant award funds and strategic plan logistics for NCAARD.

NOW, THEREFORE, be it resolved by the Council of the Village of New Concord, Ohio:

Section 1. The Village Administrator is hereby authorized to enter into a contract with Goettler Associates, Inc. for a total sum of \$43,500.

Section 2. That for the reasons stated above, this resolution shall take effect and be in full force at the earliest period allowed by law.

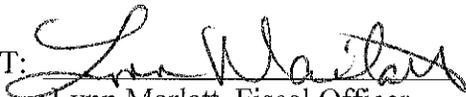
PASSED: May 11, 2015

  
Brett Essex, President of Council

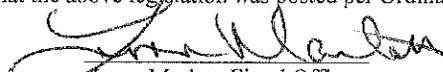
APPROVED: May 11, 2015

  
R. Gregory Adams, Mayor

ATTEST:

  
Lynn Marlatt, Fiscal Officer

I hereby certify that the above legislation was posted per Ordinance No. L-1-84-1.

  
Lynn Marlatt, Fiscal Officer