

RESOLUTION NO. 080-13

**A RESOLUTION AUTHORIZING A RENEWAL AGREEMENT
WITH THE HENRY COUNTY CHAMBER OF COMMERCE
REGARDING A CONVENTION AND VISITOR'S BUREAU; AND
DECLARING AN EMERGENCY**

WHEREAS, the Council of the City, on September 18, 1995, adopted Ordinance No. 100-95, whereby the City imposed a lodge tax; and,

WHEREAS, the City, on October 7, 1996, adopted Resolution No. 104-96, wherein the City Manager of the City, was authorized to and did enter into an Agreement with the Chamber for the promotion and publicizing of the City, in order to bring the patronage and business of tourists and cultural, educational, religious, professional, and sports organizations into the City, for the benefit of the citizens of the City and of the business community thereof; and,

WHEREAS, since the original Agreement, the City and the Chamber have entered into renewals and addendum(s) thereafter; and,

WHEREAS, the Agreement in place is about to expire in December of 2013;
Now Therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON,
OHIO:**

Section 1. That, the City Manager is both authorized and directed to enter into a contract with the Henry County Chamber Commerce for the providing of a Convention and Visitors' Bureau to the City, commencing January 1, 2014 through December 31, 2016; said Agreement currently on file in the office of the City Finance Director having been reviewed and approved by this Council upon recommendation of the Lodge Tax Advisory and Control Board.

Section 2. That, the expenditure of funds is found by this Council to be a necessary and proper for the Agreement identified in Section 1.

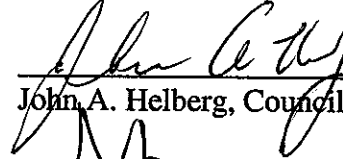
Section 3. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 4. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 5. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this agreement expires on December 31st, 2013 therefore this legislation must be in effect at the earliest possible time to continue with the agreement which is related to the public peace, health or safety

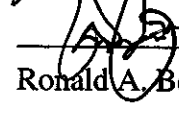
accessible to our citizens; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed: December 16, 2013



John A. Helberg, Council President

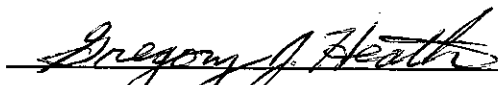
Approved: December 16, 2013



Ronald A. Behm, Mayor

VOTE ON PASSAGE 7 Yea 0 Nay 0 Abstain

Attest:



Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 080-10 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director