

**Village of Elmore**

**RESOLUTION NO. 5-2026**

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT WITH THE ELMORE AMERICAN LEGION POST 279 TO PROVIDE PARTIAL FUNDING FOR MEMORIAL DAY 2026 ACTIVITIES TO HONOR THOSE WHO SERVED OUR COUNTRY, AND DECLARING AN EMERGENCY.

WHEREAS, the Elmore American Legion Post 279 (Legion) will be organizing Memorial Day activities including the decoration of graves and conducting ceremonies to honor those who have served our country in the Armed Forces; and

WHEREAS, the Village of Elmore is authorized pursuant to section 307.66 ORC to spend funds to assist in paying for the expenses of said observances; and

WHEREAS, the Legion has requested \$500 for these purposes; and

WHEREAS, the Village of Elmore fully supports the ideal and purpose of Memorial Day observances; and

WHEREAS, the Village Council finds that this agreement and expenditure serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF ELMORE, COUNTY OF OTTAWA, STATE OF OHIO:

SECTION 1. The Village Administrator is hereby authorized to enter into an agreement or memorandum of understanding with the Legion to provide \$500 for Memorial Day activities.

SECTION 2. The agreement shall specify that the payment is made as part of a cost-sharing arrangement with other funds and is in consideration of ceremonies and services provided to the citizens of the Village to honor our Armed Forces Veterans.

SECTION 3. The Village Administrator is authorized and directed to take all actions necessary to execute and deliver the agreement and to make the \$500.00 payment from an appropriate fund upon confirmation that it will be used for said expenses and shall receive an accounting of how the funds were spent.

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all applicable legal requirements.

SECTION 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the residents of the Village of Elmore, for the reason that Memorial Day expenses must be approved quickly to be of use in 2026.

Therefore, this Resolution shall take effect immediately upon its passage.

**Vote to Suspend the Rules**      Yeas 6      Nays 0

**Vote on Emergency Measure**      Yeas 6      Nays 0

**Vote to Pass**      Yeas 6      Nays 0

  
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President of Council

**ATTEST:**  
Fiscal Officer

*Michelle Dennis*

**Approved:**  
Mayor

*[Signature]*

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION.

This is to certify that publication of the foregoing Resolution was duly made as provided in the Ohio Revised Code by publication in a newspaper of general circulation in Elmore, Ohio on the following date(s):

May 2, 2026

*Michelle Dennis*

FISCAL OFFICER

FISCAL OFFICER'S CERTIFICATE AS TO AUTHENTICITY

I hereby certify that the foregoing Resolution is a true copy of the aforesaid Resolution No. 5-2026, together with a true and accurate record of adoption by the Village of Elmore, Ohio.

*Michelle Dennis*

FISCAL OFFICER