

CITY OF OVID

RESOLUTION #2020-04
FUNDING FOR CAPITAL IMPROVEMENTS FOR CAASA

At a regular meeting of the City of Ovid's Council held in the Council Chambers Room, on the 5th, day of March, 2020, at 7 pm.

Present: Ms. Perrien, Mr. Ordiway, Mr. Brown, Miss Hibbard, Mr. Williams and Mr. Zwick.

Absent: Mr. Lasher

The following preamble and resolution were offered by Mr. Williams and supported by Miss Hibbard:

WHEREAS, the City of Ovid is an incorporating municipality of the Clinton Area Ambulance Service Authority ("CAASA"); and

WHEREAS, CAASA has certain anticipated capital purchases/improvements for its upcoming 2020-2021 fiscal year, including, but not limited to, the "Capital Improvements"; and

WHEREAS, pursuant to Article XVI ("Financing the Authority") and Article XVIII ("Capital Improvements") of CAASA's Articles of Incorporation, incorporating municipalities may provide funding for CAASA's capital purchases/improvements, in amounts greater than each incorporating municipality's financial contribution as provided for in Article XVI, Paragraph A of CAASA's Articles of Incorporation, if such additional funding is approved by the affirmative vote by resolution of each municipal board of all incorporating municipalities; and

WHEREAS, the City of Ovid desires to approve such additional funding for CAASA's anticipated Capital Improvements at the rate of \$ 3.00 per capita based on the City of Ovid's population, for CAASA's 2020-2021 fiscal year only.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City of Ovid's Council hereby additional funding for CAASA's anticipated Capital Improvements at the rate of \$ 3.00 per capita based on the City of Ovid's population, for CAASA's 2020-2021 fiscal year only
2. The City of Ovid's Council approval of additional funding for CAASA's anticipated Capital Improvements, as provided herein, is contingent on the approval of such additional funding by the affirmative vote by resolution of each municipal board of all of CAASA's incorporating municipalities.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, hereby rescinded.

ROLL CALL:

Ayes: **Miss Hibbard, Mr. Williams, Ms. Perrien, Mr. Brown, Mr. Ordiway and Mr. Zwick.**

Nays: **None**

Absent: **Mr. Lasher**

Resolution declared adopted.

The undersigned hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the City of Ovid at a regular meeting held on March 5, 2020, the original of which is part of the City of Ovid's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

Josefina Medina, Clerk
City of Ovid's Clerk