

**CITY OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2024-04**

**A RESOLUTION ACCEPTING A MONETARY DONATION AND ENTERING INTO  
AN AGREEMENT WITH OEDER SAND AND GRAVEL COMPANIES AND  
FAMILIES FOR PARK IMPROVEMENTS AT OEDER PARK AND DECLARING AN  
EMERGENCY**

**WHEREAS**, Oeder Sand and Gravel Companies and Oeder family members (“Donors”) desire to make a charitable donation in the amount of \$25,000 to the City of South Lebanon, Ohio (“the City”); and

**WHEREAS**, Donors and the City desire to enter into an agreement as outlined in the attached memorandum of understanding; and

**WHEREAS**, the Director of Finance recommends that the donation be deposited into the City’s Special Revenue Park Fund and earmarked for park improvements to the South Lebanon park known as Oeder Park; and

**WHEREAS**, immediate action is required to expedite the acceptance of the donation, and such action is necessary in order to preserve the public peace, health, safety, or welfare of the City.

Be it **RESOLVED** by a majority of the Council of the City of South Lebanon, Ohio, as follows:

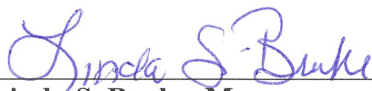
**Section 1.** City Council approves and authorizes the Mayor to execute the memorandum of understanding attached hereto.

**Section 2.** The recitals contained in the Whereas clauses set forth above are incorporated by reference herein.

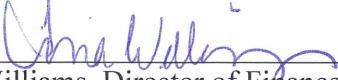
**Section 3.** All formal actions of City Council regarding this Resolution were adopted in an open meeting of City Council in compliance with all legal requirements, including, but not limited to, Section 121.22 of the Ohio Revised Code.

**Section 4.** This Resolution is hereby declared to be an emergency measure in accordance with Section 731.30 of the Ohio Revised Code for the immediate preservation of the public peace, health, safety, and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Adopted this 18 day of January, 2024.

  
\_\_\_\_\_  
**Linda S. Burke, Mayor**

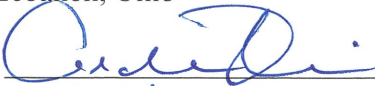
Resolution 2024-04

Attest:   
Petrina D. Williams, Director of Finance/Clerk

Rules Suspended:	<u>1/18/24</u>	(if applicable)
First Reading:	_____	
Second Reading:	_____	
Vote:	<u>5</u> Yeas	
	<u>-</u> Nays	
Effective Date:	<u>1/18/24</u>	

Prepared by and approved as to form:

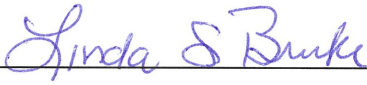
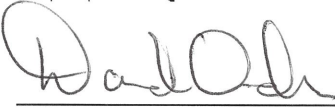
Andrew P. Meier  
Law Director  
South Lebanon, Ohio

By:   
Date: 1/18/2024

### MEMORANDUM OF UNDERSTANDING

FOR USE OF A CHARITABLE \$25,000 DONATION FOR PARK IMPROVEMENTS AT OEDER PARK IN SOUTH LEBANON, OHIO

It is hereby acknowledged, understood and agreed, by and among the City of South Lebanon, Ohio (the City), and by the Oeder Sand and Gravel Companies, Oeder family members, (the Donors), and others to whom it may concern, that their charitable donation in the amount of \$25,000, made by the Donors at year-end 2023 is earmarked to be used for improvements to the South Lebanon Park known as Oeder Park, to enhance and improve the Oeder Park's recreational use and value to the public; and that the donors may continue to be recognized as supporters, stewards, and patrons of Oeder Park on a plaque or sign located at the Park.

 <hr/>	 <hr/>		
City of South Lebanon, Ohio	Date: <u>01-18-2024</u>	Oeder Sand and Gravel Companies and Families	Date: <u>12-29-23</u>