

RESOLUTION NO. 33-25

**A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT
A GRANT APPLICATION TO THE CLEVELAND CLINIC
FOR THE PURCHASE AND INSTALLATION OF FIVE (5)
AUTOMATE EXTERNAL DEFIBRILLATORS (AED'S).**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

- SEC. 1:** That the Mayor is hereby authorized and directed to submit a grant application to the Cleveland Clinic for a Strategic Priorities Fund Request in the amount of \$11,100.00 for the purchase and installation of five (5) Automate External Defibrillators (AED's), including related expenses, for the Parks and Recreation Department.
- SEC. 2:** That if the Grant is awarded to the City, the Mayor is authorized to accept the grant and complete all documentation necessary for the implementation and administration of the grant.
- SEC. 3:** If the Grant is successful, the funds will be received at the conclusion of the project and reimburse the expended City Parks and Recreation Funds as follows: \$9,000.00 in Account No. 104-0309-53315, and \$2,100.00 in Account No. 104-0309-53322.
- SEC. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 5:** That this Resolution shall be in full force and effect at the earliest period allowed by law.

PASSED: February 10, 2025

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: February 11, 2025

SIGNED: Dennis Hanwell
Mayor