

**AGENDA FOR SPECIAL MEETING
HELD MONDAY, FEBRUARY 22, 2010 AT 5:30 P.M.**

1. ROLL CALL

2. ACTION TAKEN WITH POSSIBLE PASSAGE ON THE FOLLOWING RESOLUTION:

RESOLUTION NO. 5 – 2010

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY

A RESOLUTION that the City of Massillon, Ohio, supports the collaborated efforts of multiple government entities within Star County to submit an abstract proposal to the Efficient Gov Now Award Project, with a match of 15% to be shared equally by all participating entities.

3. ADJOURNMENT

**MARY BETH BAILEY
CLERK OF COUNCIL**

DATE: FEBRUARY 22, 2010

CLERK: MARY BETH BAILEY

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
GLENN E. GAMBER, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 5 - 2010

BY: STREETS, HGIWAYS, TRAFFIC & SAFETY COMMITTEE

TITLE: A RESOLUTION that the City of Massillon, Ohio, supports the collaborated efforts of multiple government entities within Stark County to submit an abstract proposal to the Efficient Gov Now Award Project, with a match of 15% to be shared equally by all participating entities.

WHEREAS, the Efficient Gov Now Program will help with the cost for the disposal of street sweepings and related waste; and

WHEREAS, the City of Massillon, Ohio, desires to participate in the Program to receive financial assistance from the Efficient Gov Now Project; and

WHEREAS, eight entities will apply for a \$125,000 grant and each entity will be required to contribute a cash match of \$2,343.75; and

WHEREAS, the Mayor of the City of Massillon, Ohio, has the authority to apply for financial assistance and to administer the amounts received from the Efficient Gov Now Program; and

WHEREAS, the Mayor of the City of Massillon, Ohio, must direct and authorize the city officials to act in connection with the application and to provide such additional information as may be required.

Now, therefore be it resolved by the Council of the City of Massillon, Ohio, and of all members thereof concurring:

Section 1:

That the Council of the City of Massillon, Ohio, authorizes Mayor Francis H. Cicchinelli, Jr. as the official representative of the City of Massillon, Ohio, to submit an application to participate in the Efficient Gov Now Program and the deadline to submit the project abstract is February 26th, 2010 no later than 5:00pm.

Section 2:

That the Council of the City of Massillon, Ohio, hereby understands and agrees that participation in the Program will require compliance with program guidelines and assurances.