

**EMERGENCY RESOLUTION NO. 23-2015**

A RESOLUTION ACCEPT GRANT FUNDS FROM THE OHIO DEPARTMENT OF SERVICES AGENCY FOR CONSULTING SERVICES FOR THE PAYROLL PROCESS IMPROVEMENT PROJECT, AUTHORIZE THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED FOR ACCEPTANCE OF SAID GRANT FUNDS, AND DECLARING AN EMERGENCY.

WHEREAS, the City applied for and received approval of grant funds for consulting services to apply Lean and Six Sigma principles to the payroll and employee information processes.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONROE, STATE OF OHIO, THAT:

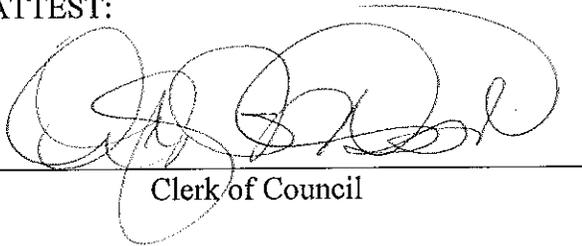
SECTION 1: The grant funds from the Ohio Development Services Agency in the amount of \$23,000 is hereby accepted.

SECTION 2: The City Manager is hereby authorized to execute any and all documents required for acceptance of said grant funds, including the payment of not to exceed \$3,000 in matching funds.

SECTION 3: This measure is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and further for the reason that Council desires to accept the grant funds to improve the efficiency in the payroll and employee information processes at the earliest possible date. Therefore, this measure shall take effect and be in full force from and after its passage.

PASSED: May 18, 2015

ATTEST:

  
Clerk of Council

APPROVED:

  
Mayor

I, the undersigned Clerk of Council of the city of Monroe, Ohio, hereby certify the foregoing (ordinance or resolution) was published as required by Section 7.16 of the Charter of the City of Monroe.

  
Clerk of Council  
City of Monroe, Ohio

This legislation was enacted in an open meeting pursuant to the terms and provisions of the Sunshine Law, Section 121.22 of the Ohio Revised Code.