

**RESOLUTION NO. 2019-14**

**A RESOLUTION  
IN APPRECIATION OF THE DONATION FROM THE  
WAITE HILL FOUNDATION TO THE VILLAGE OF  
WAITE HILL.**

WHEREAS, the Waite Hill Foundation (“Foundation”) was founded in 2015 by the late former Village of Waite Hill Mayor Arthur D. Baldwin, II, and Ryan Cox, current Council President of the Village of Waite Hill; and

WHEREAS, the Foundation was formed after the State of Ohio repealed the estate tax as a vehicle to supplement income to the Village via private donation; and

WHEREAS, the Village of Waite Hill is the Foundation’s sole beneficiary; and

WHEREAS, the Foundation’s Trustees are Ryan Cox, Chris LeGros and Ralph Lustri, Dave Robertson; and

WHEREAS, through the generosity of the Village’s residents the Foundation has amassed a portfolio value of over \$653,870.90; and

WHEREAS, it is appropriate for the Village, by and through the Mayor and Council, to express its gratitude to the Foundation, its trustees and its donors.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE  
VILLAGE OF WAITE HILL, LAKE COUNTY, STATE OF OHIO:**

SECTION 1. That Village of Waite Hill, Ohio, by and through the Mayor and Council and on behalf of all of the people of the Village of Waite Hill, Ohio, hereby express their sincere gratitude to the Waite Hill Foundation and its generous donors for its donation of \$29,129.16 to the Village of Waite Hill.

SECTION 2. That the Mayor and Council express thanks to all of the contributors to the Foundation who have recognized the unique values that the Village possesses and have invested in its future by helping to endow the Foundation.

SECTION 3. That the Clerk of Council shall forthwith transmit a certified copy of this ordinance to the Trustees in honor the Foundation’s gift to the community.

SECTION 4. That actions of this Council concerning and relating to the passage of this legislation were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were held in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the Village of Waite Hill.

SECTION 5. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

Submitted to the Mayor for his approval  
on this \_\_\_\_ day of \_\_\_\_\_, 2019

Approved by the Mayor  
\_\_\_\_\_, 2019

ATTEST:

\_\_\_\_\_  
Roberta S. Laps, Clerk-Treasurer

\_\_\_\_\_  
Robert A. Ranallo, Mayor

\_\_\_\_\_  
Ryan W. Cox, President of Council

\_\_\_\_\_  
Robert I. Gale, III, Vice President of Council

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Sam Knezevic, Council Member

\_\_\_\_\_  
Marcia A. Merritt, Council Member

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Karl F. Scheucher, Council Member

\_\_\_\_\_  
Richard A. Steudel, Jr., Council Member

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Courtenay O. Taplin, Council Member