

VILLAGE OF COVINGTON, OHIO

RESOLUTION R37-22

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT A DONATION FROM THE COVINGTON COMMUNITY CHEST**

**WHEREAS**, the Village of Covington, Ohio (“Village”) is planning the development and construction of a new park in Covington, Ohio called Schoolhouse Park (the “Park”); and

**WHEREAS**, the Village is and will continue conducting a capital campaign seeking donations, pledges, and other funding and financing in order to raise the estimated cost of construction of the Park, which will be completed over multiple years; and

**WHEREAS**, the Carl & Edith Felger Memorial Trust was created as part of the last will and testament of Edith M. Felger in 1996 and distributes funds to specific organizations as defined within the trust. Over the last twenty-five years the trust has substantially supported the Covington Fire & Rescue Inc., the Covington Exempted Village Schools, and the Village of Covington, along with many other 501(c)3 charitable organizations within the Village of Covington. These funds are distributed through the Covington Community Chest who receives dedicated monies through the trust and disburses that funding throughout the year; and

**WHEREAS**, the Covington Community Chest Board has pledged to donate \$108,000 over the course of two years - \$54,000 in 2022 and \$54,000 in 2023 from the Felger Memorial Trust Fund to support the installation of a new playground at Schoolhouse Park; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Covington, Ohio:

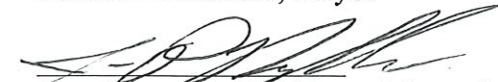
**Section 1.** The Village Administrator is authorized to accept \$54,000 in 2022 and \$54,000 in 2023 from the Covington Community Chest to support the construction of a playground in Schoolhouse Park.

**Section 2.** That this resolution shall be in full force and effect immediately upon its adoption.

Approved: October 3, 2022



Edward L. McCord, Mayor

  
Jesse Reynolds, President of Council  
Rhonda Gill, Fiscal Officer