**IN THE MATTER OF: RESOLUTION — ENTERING AN AGREEMENT WITH THE BARNES-DEINZER SENECA COUNTY MUSEUM FOUNDATION, INC FOR THE OPERATION OF THE SENECA COUNTY MUSEUM AND AUTHORIZING STACY WILSON AS COUNTY ADMINISTRATOR TO SIGN; PENDING PROSECUTOR APPROVAL**

 offered the following resolution and moved the adoption of the same, which was duly seconded by .

**WHEREAS,** The Seneca County Commissioners Michael Kerschner, Anthony Paradiso and, Shayne Thomas met this 29th day of October, 2020 in open and regular session, and

**WHEREAS**, This Board of Commissioners is authorized to approve and enter into agreements and now therefore be it

**RESOLVED,** That this Board of County Commissioners, Seneca County, Ohio, be and it does hereby enter into a Contract with the Barnes-Deinzer Seneca County Museum Foundation for the Operation of the Seneca County Museum and Authorizing Stacy Wilson as County Administrator to Sign; Pending Prosecutor Approval and be it further,

**RESOLVED,** that it is found and determined that all formal actions of this Board concerning and related to the adoption of this resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of it committees that resulted in such formal actions, were in meeting open to the public and in compliance with all legal requirements.

Mr. Thomas– \_\_\_\_\_\_\_ Mr. Paradiso– \_\_\_\_\_\_ Mr. Kerschner – \_\_\_\_\_

I, the undersigned, Clerk to the Board, Seneca County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in Res 20 - \_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk to the Board