## VILLAGE OF MARIEMONT

## RESOLUTION NO. R-23-22

## RESOLUTION TO ENTER INTO PROJECT AGREEMENT WITH KATE ALBERT ART STUDIOS, LLC

WHEREAS, the Village of Mariemont's Centennial Committee ("VMCC") desires for the Village to engage the services of Kate Albert Art Studios, LLC ("KAAS") to produce a painting for the Village for its centennial celebration which takes place on or near the date of April 23, 2023; and

WHEREAS, KAAS has agreed to include in the painting as many pertinent details provided by the community through its research and to obtain the approval of the committee relative to the overall quality of the composition; and

**WHEREAS**, the Village is desirous of engaging KAAS for these services and obtaining ownership of the rights to this painting for further marketing purposes.

**NOW THEREFORE BE IT RESOLVED** by the Council of the Village of Mariemont, State of Ohio, two-thirds of the members duly elected thereto concurring:

**SECTION I**: That the Mayor is hereby authorized to enter into a contract with KAAS for services to be provided, as set forth in the Project Agreement which is attached hereto and incorporated herein as Exhibit "A." and any funds advanced by the Village of Mariemont to Kate Albert Art Studios, LLC., shall be reimbursed to the Village by the Mariemont Centennial Committee.

**SECTION II**. That this Agreement sets forth that KAAS shall retain the rights to the image of the painting, but that KAAS agrees to allow the Village of Mariemont the reproduction of artwork on merchandise so long as said merchandise contains a credit to the artist.

**SECTION III.** That this Resolution is hereby declared to be an emergency for the immediate preservation of the public peace, health and safety and should go into immediate effect upon passage. The reason for the emergency is that the contract calls for the initial payment to be made on or before April 1, 2022, which is believed to have already been made, and to adhere to a payment and composition schedule thereafter.

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ATTEST:	William A. Brown, Mayor
Anthony J. Borgerding, Fiscal Officer	_

Dassad: May 22 2022

I, Anthony J. Borgerding, Fiscal Officer Village of Mariemont, Ohio, does hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing Resolution was duly made by posting true copies thereof at five of the most public places in said corporation as determined by the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen days commencing on the 24<sup>th</sup> day of May 2022.

Anthony J. Borgerding, Fiscal Officer