

VILLAGE OF GRAFTON
RESOLUTION NO. 18-003

INTRODUCED BY:

MOTION BY: LESCHER

SECONDED BY: KITTS

A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF GRAFTON TO ENTER INTO AN AGREEMENT WITH SOLOMON CORP. FOR ELECTRICAL TRANSFORMERS AND DECLARING AN EMERGENCY

WHEREAS, it has been determined that Solomon Corp. shall be awarded a contract for electrical transformers per the previously advertised bid, and

WHEREAS, it has been determined that in order to complete the Agreement, the Council must give its approval and authorize the Mayor or Village Administrator to enter into that agreement; and

WHEREAS, that it is in the best interest of the citizens of the Village of Grafton the project be completed; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GRAFTON, STATE OF OHIO:

- Section 1. That the Mayor or Village Administrator, on behalf of the Village of Grafton, be permitted and directed to enter into an Agreement with Solomon Corp. for electrical transformers.
- Section 2. That the amount of the Agreement is not to exceed Seventeen Thousand Forty Dollars and Zero Cents (\$17,040.00) as per the agreement.
- Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and open to the public and in compliance with all legal requirements, including the Ohio Revised Code.
- Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the reservation of the public peace, health, safety and welfare of the citizens of Grafton, Ohio, the emergency being the immediate necessity of adopting a Resolution to provide for the public health within the Village of Grafton, Ohio.
- Section 5. That this Resolution shall be in full force and effect as soon as permitted by law after its passage and approval.

John F. Lescher
PRESIDENT OF COUNCIL

3/6/2018
DATE PASSED

[Signature]
MAYOR

3-6-2018
DATE APPROVED

Amy Boardman
CLERK-TREASURER

3-6-2018
DATE ATTESTED

APPROVED AS TO FORM BY: [Signature]
GRETCHEN HOLDERMAN, LAW DIRECTOR

MOTION TO WAIVE 3 READINGS: LESCHER
SECONDED: KITTS