

VILLAGE OF GRAFTON
RESOLUTION 18-024

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 DENES CONCRETE FOR THE 2018 STREET IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

WHEREAS, it has been determined that Denes Concrete shall be awarded a contract for the 2017 Street Improvements Project; and

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

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

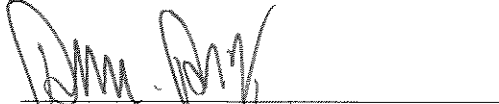
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VLLAGE OF GRAFTON, STATE OF OHIO:

- 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 Denes Concrete which is attached hereto, marked Exhibit "A", and incorporated herein by reference.
- Section 2. That the amount of the Agreement is not to exceed One Hundred Eighty Three Thousand Six Hundred Twenty Seven Dollars and No Cents (\$183,627.00) as per 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, 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.


PRESIDENT OF COUNCIL

7-17-2018
DATE PASSED


MAYOR

7-17-2018
DATE APPROVED


CLERK-TREASURER

7-17-2018
DATE ATTESTED

APPROVED AS TO FORM BY: 
GRETCHEN HOLDERMAN, LAW DIRECTOR

MOTION TO WAIVE 3 READINGS: LESCHER
SECONDED: KITTS