

VILLAGE OF GRAFTON
RESOLUTION NO. 19-004

INTRODUCED BY:

MOTION BY: SAUER

SECONDED BY: STRAH

A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF GRAFTON TO ENTER INTO AN AGREEMENT WITH KENT POWER, INC. FOR THE EAST SUBSTATION ADDITION PROJECT AND DECLARING AN EMERGENCY

WHEREAS, it has been determined that Kent Power, Inc. shall be awarded a contract for the East Substation Addition Project; 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, 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 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 Kent Power, Inc. 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 Forty Thousand Nine Hundred Ninety Six Dollars and no cents (\$140,996.00) 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 preservation 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.

Mark DeRubeis
PRESIDENT OF COUNCIL

2-19-19
DATE PASSED

John J. Straub
MAYOR

2-19-19
DATE APPROVED

Amy R. Boardman
CLERK-TREASURER

2-19-19
DATE ATTESTED

APPROVED AS TO FORM BY: *Gretchen A. Holderman*
GRETCHEN A. HOLDERMAN, LAW DIRECTOR

Motion to waive 3 readings: SAUER
Seconded by: STRAH