

VILLAGE OF GRAFTON

RESOLUTION NO.: 19-025

INTRODUCED BY:

MOTION BY: SAUER

SECONDED BY: STRAH

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO A MEMBERSHIP AGREEMENT WITH SOURCEWELL TO FACILITATE GRAFTON'S PARTICIPATION IN SOURCEWELL'S PROCUREMENT PROGRAMS

WHEREAS, the Home Rule powers of the Ohio Constitution grant power to the Village of Grafton to participate in joint purchasing programs; and

WHEREAS, Sourcewell is a service cooperative created by the State of Minnesota Legislature, which assists local and state agencies in reducing the costs of goods and services through utilization of the purchasing power of public agencies nationwide through competitively solicited contracts; and

WHEREAS, the Village of Grafton is committed to the efficient and economic procurement of goods and services and plans to participate in Sourcewell's purchasing programs; and

WHEREAS, Council desires to authorize the Mayor and/or Village Administrator to act on behalf of the Village of Grafton and enter into a Membership Agreement with Sourcewell to facilitate Grafton's future participation in Sourcewell's cooperative purchasing programs.

NOW, THEREFORE, BE IT RESOLVED by the Village of Grafton, County of Lorain, and State of Ohio:

Section 1: That the Mayor and/or Village Administrator be permitted and is hereby directed to enter into a Membership Agreement with Sourcewell to facilitate Grafton's future participation in Sourcewell's cooperative purchasing programs.


Section 2: That, it is found and determined that all formal actions of this Council concerning and relating to adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3: That, this Resolution be, and hereby is, declared to be an emergency measure, the emergency being the continued necessity to economically provide for the public health, peace, welfare, and betterment of the citizens of the Village of Grafton.

Section 4: That, this Resolution shall be in full force and effect from and immediately after the earliest date allowed by law.


PRESIDENT OF COUNCIL

5-7-19
DATE PASSED


MAYOR

5-7-19
DATE APPROVED


CLERK-TREASURER

5-7-19
DATE ATTESTED

APPROVED AS TO FORM BY:


GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW

MOTION TO WAIVE 3 READINGS; SAUER
SECONDED BY: STRAK