

VILLAGE OF GRAFTON
RESOLUTION NO. 19-027

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 GPD GROUP FOR ENGINEERING SERVICES FOR THE EITRI SOLAR INTERCONNECTION PROJECT AND DECLARING AN EMERGENCY

WHEREAS, it has been determined that GPD Group shall be awarded a contract for engineering services for the Eitri Solar Interconnection 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 the 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 of Village Administrator, on behalf of the Village of Grafton, be permitted and directed to enter into an agreement with GPD Group, pursuant to the terms of this contract that is attached hereto as "Exhibit A".
- Section 2. That the amount to be expended under the Agreement is not to exceed Sixty Thousand Dollars and No Cents (\$60,000.00) 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, in compliance with all legal requirements, including the Ohio Revised Code.
- Section 4. That this Resolutions 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.

Mattie Decker
PRESIDENT OF COUNCIL

5-7-19
DATE PASSED

[Signature]
MAYOR

5-7-19
DATE APPROVED

Amy R. Burkhardt
CLERK-TREASURER

5-7-19
DATE ATTESTED

APPROVED AS TO FORM: [Signature]
GRETCHEN A. HOLDERMAN, LAW-DIRECTOR

Motion to waive 3 Readings STRAH

Seconded by SAUER