

VILLAGE OF GRAFTON
RESOLUTION NO. 19-042

INTRODUCED BY:
MOTION BY: STRAH
SECONDED BY: SAUER

A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR OF
THE VILLAGE OF GRAFTON TO ENTER INTO AN AGREEMENT WITH POGGEMEYER
DESIGN GROUP FOR ENGINEERING SERVICES FOR THE GRAFTON
COMPREHENSIVE PLAN PROJECT AND DECLARING AN EMERGENCY

WHEREAS, it has been determined that Poggemeyer Design Group shall be Awarded a contract for planning services to complete the Grafton Comprehensive Plan Project, and

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

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

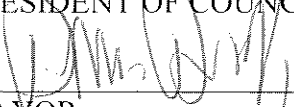
- Section 1. That the Mayor or Village Administrator, on behalf of the Village of Grafton, be permitted and directed to enter into an agreement with Poggemeyer Design Group, pursuant to the terms of the contract that is attached as "Exhibit A".
- Section 2. That the amount to be expended under the Agreement is not to exceed Thirty Thousand dollars and No Cents (\$30,000.00) 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 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 Maintain the public peace and safety within the Village of Grafton, Ohio
- Section 5. This resolution shall be in full force and effect as soon as permitted by law after its passage and approval.



PRESIDENT OF COUNCIL

8-20-19

DATE PASSED



MAYOR

8-20-19

DATE APPROVED



CLERK-TREASURER

8-20-19

DATE ATTESTED

APPROVED AS TO FORM BY:



GRETCHEN A HOLDERMAN, DIRECTOR OF LAW

MOTION TO WAIVE 3 READINGS: STRAM
SECONDED BY: SAUER