VILLAGE OF GRAFTON
RESOLUTION NO. 19-050

INTRODUCED BY:

MOTION BY: STRAH

SECONDED BY: LOGUE

A RESOLUTION AUTHORIZING THE MAYOR AND OR VILLAGE
ADMINISTRATOR OF THE VILLAGE OF GRAFTON TO ENTER INTO AN AGREEMENT
WITH KENT POWER FOR THE REVERSE POWER RELAY ADDITION PROJECT AND
DECLARING AN EMERGENCY

WHEREAS, it has been determined that Kent Power shall be awarded a contract for the
Reverse Power Relay 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 to enter into
this 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 Kent Power for the Reverse Power Relay
Addition Project.

Section 2. That the amount of the Agreement is not to exceed One Hundred Thirty Three
Thousand Seven Hundred Nine Dollars ($133,709.00) 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.

Muraice Ouhley
PRESIDENT OF COUNCIL

_10-1-19_
DATE PASSED

[signature]
MAYOR

_10-1-19_
DATE APPROVED

Amy R. Barnhart
CLERK-TREASURER

_10-1-19_
DATE ATTESTED

APPROVED AS TO FORM BY: _[signature]_
LAW DIRECTOR

Motion to waive 3 readings: _Logue_
Seconded by: _Spah_