

RESOLUTION NO. R16-22

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LIGHTHOUSE FACILITY SOLUTIONS LLC AND AUTHORIZING THE FISCAL OFFICER TO ENCUMBER AND EXPEND UP TO FIFTEEN THOUSAND DOLLARS (\$15,000.00) TO UPGRADE THE LIGHTING IN ALL VILLAGE OWNED BUILDINGS AND WORKPLACES.

WHEREAS, the Village of North Perry is desirous of entering into a contract with Lighthouse Facility Solutions LLC to upgrade the lighting in the Village buildings and workplaces; and

WHEREAS, the Village believes an amount not to exceed Fifteen Thousand Dollars (\$15,000.00) is appropriate for said lighting upgrade.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH PERRY, COUNTY OF LAKE AND STATE OF OHIO, AS FOLLOWS:

Section 1. The Mayor of the Village of North Perry is hereby authorized to enter into a contract with Lighthouse Facility Solutions LLC, and the Fiscal Officer of the Village of North Perry is hereby authorized to encumber and expend up to Fifteen Thousand Dollars (\$15,000.00) for a lighting upgrade in all Village owned buildings and workplaces.

Section 2. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

WHEREFORE, This Resolution shall take effect and be in full force on the earliest date allowable by law.

MAYOR

ADOPTED: November 3, 2016

ATTEST: _____
FISCAL OFFICER

Reichard motioned to adopt, seconded by Siegel. Callahan, Cutler, L. Klco, Reichard, Siegel, and Thompson voted in favor.