

**RESOLUTION NO. R17-01**

**RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE 2017 HARBOR DREDGING AND MAINTENANCE PROGRAM, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR SAME.**

**WHEREAS**, Council believes that an amount of One Hundred Fifty Thousand Dollars (\$150,000.00) is needed for the maintenance dredging of the Harbor for 2017.

**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.** That Council hereby authorizes and directs the Mayor to expend an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00) for the 2017 Harbor Dredging and Maintenance Program, and for the Fiscal Officer to encumber and expend said amount.

**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: January 5, 2017

ATTEST: \_\_\_\_\_  
FINANCE DIRECTOR

**First Reading 11-3-2016**  
**Second Reading 12-1-2016**  
**Third Reading 1-5-17**

**Larry Reichard motioned to adopt the Resolution Seconded by Thompson. Cutler, L. Klco, Reichard, Siegel and Thompson voted to adopt. Blalock abstained.**