

RESOLUTION NO. R17-17

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND AUTHORIZING THE FISCAL OFFICER TO ENCUMBER AND EXPEND UP TO SIXTY-FIVE THOUSAND DOLLARS (\$65,000.00) FOR THE STREAM RESTORATION PROJECT ON TOWNLINE ROAD AS PRESENTED BY LAKE COUNTY SOIL AND WATER AND DECLARING AN EMERGENCY.

WHEREAS, the Village is desirous of stream restoration on Townline Road as presented by Lake County Soil and Water; and

WHEREAS, the Village believes the sum of Sixty-Five Thousand Dollars (\$65,000.00) is reasonable for said stream restoration.

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 is hereby authorized to enter into a contract in an amount up to Sixty-Five Thousand Dollars (\$65,000.00) for the stream restoration project on Townline Road as presented by Lake County Soil and Water.

SECTION 2. The Fiscal Officer is authorized to encumber and expend an amount up to Sixty-Five Thousand Dollars (\$65,000.00) for said project.

SECTION 3. 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.

SECTION 4. This Resolution is hereby declared to be and is passed as an emergency Resolution, the emergency being the immediate necessity to begin the project while weather permits. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of North Perry.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage.

MAYOR

ADOPTED: August 3, 2017

ATTEST: _____
FISCAL OFFICER

Cutler motioned to suspend Council rule. L. Klco seconded. Blalock, Cutler, L. Klco, Reichard and Siegel voted in favor. Titus abstained.

Cutler motioned to adopt the resolution. Blalock seconded. Blalock, Cutler, L. Klco, Reichard and Siegel voted in favor. Titus abstained.