

RESOLUTION NO. R18-02

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A 14 FT. DUMP TRAILER FROM O'REILLY EQUIPMENT AT A COST NOT TO EXCEED SIX THOUSAND FIVE HUNDRED DOLLARS (\$6,500.00), AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME

WHEREAS, North Perry Village is in need of a dump trailer; and

WHEREAS, the Village believes the sum of Six Thousand Five Hundred Dollars (\$6,500.00) is reasonable for the purchase of a 14 ft. dump trailer for the Village.

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 for the purchase of a 14 ft. dump trailer from O'Reilly Equipment at a cost not to exceed Six Thousand Five Hundred Dollars (\$6,500.00) and the Fiscal Officer is authorized to encumber and expend the funds necessary to accomplish same.

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 be in full force and effect upon the earliest time allowable by law.

MAYOR

ADOPTED: February 1, 2018

ATTEST: _____
FISCAL OFFICER

First Reading 12-7-2017

Second Reading 1-18-2018

Third Reading 2-1-2-18

Rideout motioned to approve the resolution to purchase the dump trailer. L.Klco seconded.

Discussion was held.

Blalock, Cutler, L. Klco, Rideout, Siegel, and Titus voted in favor.