

RESOLUTION NO. R13-09

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WOODS HOLE GROUP, INC. FOR THE VILLAGE SHORELINE ANALYSIS, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND AN AMOUNT NOT TO EXCEED TWO HUNDRED NINE THOUSAND ONE HUNDRED DOLLARS (\$209,100.00) FOR THE SAME, AND DECLARING AN EMERGENCY.

WHEREAS, the Village is desirous of obtaining the services of Woods Hole Group, Inc. for litigation purposes; and

WHEREAS, the Village believes the sum of Two Hundred Nine Thousand One Hundred Dollars (\$209,100.00) is reasonable for said services.

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 with Woods Hole Group, Inc. and the Fiscal Officer is authorized to encumber and expend an amount not to exceed Two Hundred Nine Thousand One Hundred Dollars (\$209,100.00), for litigation purposes.

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.

Section 3. This Resolution is hereby declared to be and is passed as an emergency measure, the emergency being the immediate necessity to prepare for pending litigation. 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: April 4, 2013

ATTEST: _____
FINANCE DIRECTOR

Motion to waive readings by Taylor, second by Cicero. Vote for waiver 6-0 “aye”

Motion by Taylor, second by L. Klco to adopt.

Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the resolution.