

# RESOLUTION NO. R13-11

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND AUTHORIZING THE FISCAL OFFICER TO ENCUMBER AND EXPEND SEVEN THOUSAND DOLLARS (\$7,000.00) TO PAT FLOWERS INC. FOR ROAD STRIPING.**

**WHEREAS**, the Village is desirous of striping various streets in the Village; and

**WHEREAS**, Pat Flowers Inc. has submitted a bid for the road striping in the amount of Seven Thousand Dollars (\$7,000.00), said quote being attached hereto and marked as Exhibit A.

**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 Pat Flowers Inc. in the amount of Seven Thousand Dollars (\$7,000.00) for road striping pursuant to the terms set forth in Exhibit A.

**SECTION 2.** The Fiscal Officer is authorized to encumber and expend Seven Thousand Dollars (\$7,000.00) to Pat Flowers Inc. 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.

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

\_\_\_\_\_  
MAYOR

ADOPTED: June 6, 2013

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

1<sup>st</sup> Reading 5-2-2013

2<sup>nd</sup> Reading 6-6-2013

Motion by Shreve, second by L. Klco to amend resolution as an emergency.

Motion to waive reading by Shreve, second by L. Klco. Vote for waiver 5-0 "aye".

Motion by Cutler, second by Siegel to adopt.

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