

RESOLUTION NO. R14-09

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF NEW PLAYGROUND EQUIPMENT AT A COST NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000) AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME

WHEREAS, North Perry Village is desirous of purchasing new playground equipment; and

WHEREAS, the Village believes that the purchase of new playground equipment will not exceed Ten Thousand Dollars (\$10,000.00).

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 new playground equipment at a cost not to exceed Ten Thousand Dollars (\$10,000.00) and for the Fiscal Officer 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 date allowable by law.

MAYOR

ADOPTED: May 1, 2014

ATTEST: _____
FINANCE DIRECTOR

1st Reading 4-3-2014

2nd Reading 4-17-2014

3rd Reading 5-1-2014

Motion by Cutler, second by Shreve to adopt.

Council member Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the resolution.