

RESOLUTION NO. R14-14

RESOLUTION TO ENCUMBER AND EXPEND SIX THOUSAND FIVE HUNDRED DOLLARS (\$6,500) FOR REAL ESTATE SERVICES BY SHERMAN-ANDRZEJCZYK GROUP, INC. AND DECLARING AN EMERGENCY

WHEREAS, the Village of North Perry is desirous of obtaining the services of Sherman-Andrzejczyk Group, Inc. for certain real estate analysis within the Village; and

WHEREAS, the Village has received a proposal from Sherman-Andrzejczyk Group, Inc. for the cost of the desired services in the amount of Six Thousand Five Hundred Dollars (\$6,500).

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 authorized to enter into an Agreement and the Fiscal Officer is authorized to encumber and expend Six Thousand Five Hundred Dollars (\$6,500) for services of Sherman-Andrzejczyk Group, Inc.

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. That this Resolution hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare of the residents of the Village of North Perry, the emergency being the immediate need to have the services of the vendor carried out.

WHEREFORE, This Resolution shall take effect and be in force immediately upon its passage.

MAYOR

ADOPTED: September 4, 2014

ATTEST: _____
FISCAL OFFICER

Motion to waive readings by L. Klco, second by Shreve. Vote for waiver 6-0 "Aye".

Motion by Siegel, second by Reichard to adopt.

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