

**RESOLUTION NO. R15-27**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE VILLAGE PURSUANT TO THE SAME OR SUBSTANTIALLY SAME CONDITIONS AS SET FORTH IN THE CURRENT AGREEMENT BETWEEN THE VILLAGE OF NORTH PERRY, OHIO AND CT CONSULTANTS, INC., ENGINEERS, ARCHITECTS, AND PLANNERS, FOR ENGINEERING AND SURVEYING SERVICES FOR CALENDAR YEAR 2016**

**WHEREAS**, the Village Council desires to enter into an agreement with CT Consultants, Inc., Engineers, Architects, and Planners, to provide engineering services to the Village for calendar year 2016 pursuant to the same or substantially same conditions as set forth in the current Agreement between the Village of North Perry, Ohio and CT Consultants, Inc., Engineers, Architects, and Planners, for engineering and surveying 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 an agreement with CT Consultants, Inc. to provide engineering services to the Village for calendar year 2016 pursuant to the same or substantially same conditions set forth in the Agreement between the Village of North Perry, Ohio and CT Consultants, Inc., Engineers, Architects and Planners, for engineering and surveying services on file with the Clerk.

**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: December 3, 2015

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

1<sup>st</sup> Reading 10-1-2015

2<sup>nd</sup> Reading 11-5-2015

3<sup>rd</sup> Reading 12-3-2015

Motion by Callahan, second by Reichard to adopt.

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