

RESOLUTION NO. R16-04

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE 2016 HARBOR DREDGING AND MAINTENANCE PROGRAM, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR SAME

WHEREAS, Council believes that the amount of One Hundred Fifty Thousand Dollars (\$150,000.00) is sufficient for the maintenance dredging of the Harbor for 2016.

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. That Council hereby authorizes and directs the Mayor to expend an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00) for the 2016 Harbor Dredging and Maintenance Program, and for the Fiscal Officer to encumber and expend said amount.

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 immediately upon its passage by Council.

MAYOR

ADOPTED: February 4, 2016

ATTEST: _____
FINANCE DIRECTOR

1st Reading 12-3-2015

2nd Reading 1-7-2016

3rd Reading 2-4-2016

Motion by Callahan, second by Cutler to adopt.

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