

RESOLUTION NO. R16-02

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ECONOMIC DEVELOPMENT DATA SERVICES, INC. IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00) TO PROVIDE CONSULTING SERVICES FOR THE VILLAGE PURSUANT TO THE SAME OR SUBSTANTIALLY SAME CONDITIONS AS SET FORTH IN THE PROPOSED CONSULTING SERVICES CONTRACT BETWEEN ECONOMIC DEVELOPMENT DATA SERVICES, INC. AND THE VILLAGE OF NORTH PERRY, OHIO CURRENTLY ON FILE WITH THE VILLAGE FOR CONSULTING SERVICES FOR CALENDAR YEAR 2016, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME, AND DECLARING AN EMERGENCY.

WHEREAS, the Village Council desires to enter into an agreement with Economic Development Data Services, Inc., in an amount not to exceed Five Thousand Dollars (\$5,000.00) to provide consulting services to the Village for calendar year 2016 pursuant to the same or substantially same conditions as set forth in the proposed consulting services contract between Economic Development Data Services, Inc. and the Village of North Perry, Ohio currently on file with the Village.

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 Economic Development Data Services, Inc. in an amount not to exceed Five Thousand Dollars (\$5,000.00) to provide consulting services to the Village for calendar year 2016 pursuant to the same or substantially same conditions set forth in the proposed consulting services contract between Economic Development Data Services, Inc. and the Village of North Perry, Ohio currently on file with the Village; 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.

SECTION 3. This Resolution is hereby declared to be and is passed as an emergency Resolution, the emergency being the necessity to begin the consulting services at the start of the year. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of North Perry.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage.

MAYOR

ADOPTED: January 21, 2016

ATTEST: _____
FINANCE DIRECTOR

Motion by Cutler, second by Siegel to amend legislation removing emergency. Council members Cutler, L. Klco, Siegel and Thompson voted in favor of the motion.

1st Reading 1-7-2016

2nd Reading 1-21-2016

3rd Reading 2-4-2016

Motion by Callahan, second by L. Klco to adopt.

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