

**RESOLUTION NO. R16-13**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONSULTING CONTRACT WITH DWAYNE BAILEY PURSUANT TO THE SAME OR SIMILAR PROVISIONS AS SET FORTH IN EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN, FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME, AND DECLARING AN EMERGENCY.**

**WHEREAS,** the Village Council of North Perry seeks to hire Dwayne Bailey as Consultant for the Village pursuant to the same or similar provisions as set forth in Exhibit "A".

**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 a consulting contract with Dwayne Bailey pursuant to the same or similar provisions as set forth in Exhibit "A" of this Resolution, and the Fiscal Officer is authorized 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 hire a Consultant on a part-time basis, to assist the Village Engineer in Village Harbor litigation matters. 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 by Council.

\_\_\_\_\_  
MAYOR

ADOPTED: April 7, 2016

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

**Motion to waive readings by Reichard, second by Siegel. Vote for waiver 6-0 "Aye".  
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.**