

RESOLUTION NO. R16-14

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXPEND AN ADDITIONAL 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 ADDITIONAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR SAME, AND DECLARING AN EMERGENCY

WHEREAS, Council believes that an additional amount of One Hundred Fifty Thousand Dollars (\$150,000.00) is needed 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 additional 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.

SECTION 3. This Resolution is hereby declared to be and is passed as an emergency Resolution for the reason that additional money is needed to continue the harbor dredging and maintenance. 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: May 5, 2016

ATTEST: _____
FINANCE DIRECTOR

Motion to waive readings by Siegel, second by Reichard. Vote for waiver 5-0 "aye".
Motion by Reichard, second by Siegel to adopt.
Council members Callahan, L. Klco, Reichard, Siegel and Thompson voted in favor of the resolution.