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## RECORD OF ORDINANCES

| Resolution    |         |        |           |         |
|---------------|---------|--------|-----------|---------|
| Ordinance No. | 2018-65 | Passed | August 15 | , 20 18 |

SPONSOR: STREETS COMMITTEE

RESOLUTION AND ORDER ACCEPTING THE BID AND AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT FOR THE VILLAGE OF MOGADORE FIRE STATION APRON PROJECT AND DECLARING AN EMERGENCY

WHEREAS, Council has this day accepted the bid from Cementech, Incorporated, necessary for the Village of Mogadore fire station apron project, within the Village of Mogadore (hereinafter the "Improvement"), all of which was previously found necessary to be done; and,

WHEREAS, said bid was the lowest responsive and responsible bid for the Improvement at \$82,993.60; and,

NOW, THEREFORE BE IT RESOLVED, by the Council of the Village of Mogadore, Counties of Summit and Portage, State of Ohio, that:

- Section 1: The Mayor and Clerk-Treasurer are hereby authorized and directed to enter into a contract with Cementech, Incorporated in the name of the Village for the Improvement;
- Section 2: That the Clerk-Treasurer is authorized to refund all bonds or certified checks to the successful and unsuccessful bidders upon the execution of said contract.
- Section 3: That, to the extent not already done so, the funds required for the payment of the obligations incurred are hereby appropriated for the purposes described.
- <u>Section 4:</u> That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.
- Section 5: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.
- Section 6: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and to allow for the timely engagement of Cementech, Incorporated in order to complete the Improvement during good weather, and for continued operations of the Village Engineer's office and other departments and shall, therefore, take effect and be in force from and immediately after its passage.