RECORD OF ORDINANCES

Resolution No. _2026-63_ Passed _NOVEMBER 04_, 20_26_

SPONSOR: FINANCE COMMITTEE

A RESOLUTION AUTHORIZING THE CLERK-TREASURER, PURSUANT TO R.C. 5705.41(D), TO ISSUE A WARRANT OF PAYMENT TO EGAL CONSTRUCTION, LLC IN THE AMOUNT OF $4,824.80, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Section 5705.41(D) of the Ohio Revised Code, if a contract does not otherwise contain a certification at the time of entering into the order that sufficient funds have been appropriated for the payment of the same, the Clerk-Treasurer shall provide certification that at the time of the order, and at the time of the presentation of the invoice from the vendor, sufficient funds exist or have been appropriated for the payment of the order ("Then and Now Certificate"); and

WHEREAS, the Clerk-Treasurer has issued a Then and Now Certificate attesting that at the time the Village issued a purchase order to Egal Construction, LLC (the "Vendor"), and at the time of the issuance of the Then and Now Certificate, sufficient funds exist and have been appropriated or are in the process of collection for the payment of the Vendor's invoice for $4,824.80, a copy of said Then and Now Certificate being attached hereto and incorporated by reference as Exhibit A; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Village authorize the Clerk-Treasurer, having issued the Then and Now Certificate, to issue a warrant of payment to Vendor in the amount of $4,824.80.

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

SECTION 1: This Council authorizes and directs the Clerk Treasurer to issue a warrant of payment and to make the following payment consistent with the Certificate:

$4,824.80 Egal Construction, LLC

SECTION 2: That it is found and determined that all formal actions of the Council relating to the adoption of this Resolution were taken in a duly noticed virtual, open meeting of this Council and that all deliberations which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the residents of the Village of Mogadore and for the purpose of immediately providing for prompt payment to Vendor, and, provided this Resolution receives the affirmative vote of at least five (5) members elected or appointed to this Council, it shall take effect and be in force upon its passage by Council and approval by the Mayor, otherwise it shall take effect and be in force at the earliest period allowed by law.

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Michael Paddish 11-4-26

President of Council Date

11-4-26

Mayor Date

Attest:

Clerk-Treasurer

Village of MOGADORE

135 S Cleveland Ave
Mogadore OH 44260
330-628-4896

PURCHASE ORDER

The following number must appear on all related correspondence, shipping papers, and invoices:
Vendor #:01837

EXHIBIT A

P.O. NUMBER: 25509

Purchase Order Date:11/04/2026

EGAL CONSTRUCTION LLC
9835 MENNONITE RD
RITTMAN OH 44270

ACCOUNT	DESCRIPTION	TOTAL	ACCOUNT	DESCRIPTION	TOTAL
210142554700	FOUNDATIONS	4824.80			
				TOTAL	4824.80

QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL

Clerk's Certificate

It is hereby certified that the amount of $ 4824.80 required to meet the contract agreement oblication payment or expenditure for the above has been lawfully appropriated or authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the CONSTRUCTION Fund and free from any obligation or certification now outstanding.

Authorized by

11/4/26
Date