RESOLUTION 04-2010

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE VILLAGE OF COMMERCIAL POINT TO ADVERTISE, ACCEPT THE LOWEST AND BEST BID, AND TO ENTER INTO A CONTRACT ON BEHALF OF THE VILLAGE OF COMMERCIAL POINT FOR CONSTRUCTION OF A MUNICIPAL BUILDING, AND DECLARING AN EMERGENCY.

WHEREAS, The Village Council has determined it is necessary to construct a municipal building; and

WHEREAS, The Village Mayor is authorized to enter into contracts and agreements on behalf of the Village.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, COUNTY OF PICKAWAY, STATE OF OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING THAT:

Section 1. The Council of the Village of Commercial Point hereby authorizes and directs the Mayor to advertise, accept bids and enter into a contract with the lowest and best bidder to construct a municipal building.

Section 2. Council declares this Resolution to be an emergency so that the construction of a new municipal facility may be promptly started and help eliminate the continued expense of renting municipal office space. Accordingly, this Resolution shall become effective upon passage.

Vote on Suspension of Readings:
Motion by: Margie Weaver 2nd: Vidal Cruz
Roll Call:

Yes Jim Kuzelka	Yes Janet Hutchins	Yes Margie Weaver
Yes Vidal Cruz	N/A Kimberly Gooden-Kinney	Yes Don Benedik

Vote on Passage of the Resolution and Declaring an Emergency:
Motion by: Janet Hutchins 2nd: Margie Weaver
Roll Call:

Yes Jim Kuzelka	Yes Janet Hutchins	Yes Margie Weaver
Yes Vidal Cruz	N/A Kimberly Gooden-Kinney	Yes Don Benedik

Adopted this 25th day of January, 2010.

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Allan D. Goldhardt, Mayor

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Wendy Hastings, Fiscal Officer

Approved as to Form:

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D. Michael Crites, Law Director