

**RESOLUTION 08-2011**

**A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF COMMERCIAL POINT TO ENTER INTO A CONTRACT ON BEHALF OF THE VILLAGE OF COMMERCIAL POINT FOR THE SERVICE AND MAINTENANCE OF THE HVAC SYSTEM AT THE MUNICIPAL BUILDING.**

WHEREAS, The Village Council has determined a need for service and preventative maintenance of the HVAC system in the municipal building; and

WHEREAS, Kirk Williams Mechanical Services submitted a proposal (Exhibit A) to service and maintain the HVAC system in the municipal building for the Village; and

WHEREAS, The Village Council desires to accept their proposal; and

WHEREAS, The Village Administrator 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 Village Administrator to enter into a contract with Kirk Williams Mechanical Services to service and maintain the HVAC system in the municipal building for the Village, a copy of which is attached hereto as Exhibit A and incorporated herein.

Section 2. This Resolution shall take effect and be in force from and after the earliest date allowed by law.

Vote on Suspension of Readings:

Motion by: Jim Kuzelka 2<sup>nd</sup>: Margie Weaver

Roll Call:

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

Vote on Passage of the Resolution:

Motion by: Margie Weaver 2<sup>nd</sup>: Don Benedik

Roll Call:

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

Adopted this 7<sup>th</sup> day of March, 2011.

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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, Solicitor