

RESOLUTION NO. 01-2001

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE A CATERPILLAR CB-224D PAVEMENT ROLLER FOR THE STREET DEPARTMENT THROUGH THE OHIO STATE COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, Council has previously resolved to participate in the State of Ohio Cooperative Purchasing Program; and

WHEREAS, the Street Committee has recommended to Council that the Street Department of the Village is in need of a necessary piece of equipment, to wit, a Caterpillar CB-224D Pavement Roller; and

WHEREAS, Council, based upon the recommendation of the Street Committee, desires to authorize the Village Administrator to enter into a contract through the Ohio Cooperative Purchasing Program for the purchase of said Caterpillar CB-224D Pavement Roller; and

WHEREAS, Council has determined that it is necessary, due to the availability of the items to be purchased through the Ohio Cooperative Purchasing Program, that this Resolution be passed as an emergency measure to insure procurement, which is necessary to protect the public peace, health and safety of the Village, and dictates that this Resolution should be effective immediately upon its adoption and certification by the Mayor and the Clerk-Treasurer, respectively; and

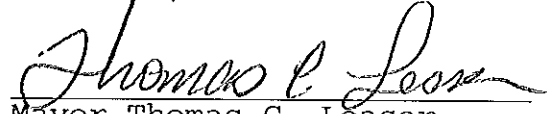
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF OAK HARBOR, OTTAWA COUNTY, OHIO:

Section 1. That the Village Administrator be, and hereby is, authorized to enter into a contract and purchase, through the Ohio State Cooperative Purchasing Program, a Caterpillar CB-224D Pavement Roller at a purchase price of \$29,651.00, which includes taxes and delivery charges.

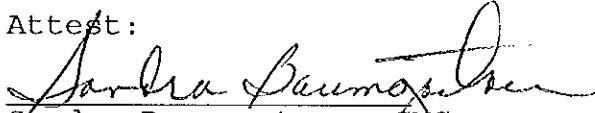
Section 2. That it is found and determined that all formal actions of Council concerning and relating to this Resolution were taken in meetings of Council, open to the public, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with the applicable legal requirements, including sections 121.22 of the Ohio Revised Code.

Section 3. That this Resolution authorizing the Village Administrator to purchase a Caterpillar CB-224D Pavement Roller through the Ohio State Cooperative Purchasing Program is hereby

declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Village of Oak Harbor, Ohio for the reasons set forth in the preamble and thus, this Resolution shall be in full force and effect immediately upon its adoption and due authentication by the Mayor and the Clerk-Treasurer of the Village of Oak Harbor, Ohio.

  
Mayor Thomas C. Leaser

Attest:

  
Sandra Baumgartner, CMC  
Village Clerk-Treasurer

Adopted: April 16, 2001