

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-6094 FORM NO. 30045

Resolution No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

## RESOLUTION 2022-A

### AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH ALLEN COUNTY EARTHWORKS TO REMOVE AND REPLACE A CATCH BASIN AND DECLARING AN EMERGENCY

WHEREAS, Village Administrator notified the Arcadia Council on March 14<sup>th</sup> that the Village of Arcadia is in need of removing and replacing a catch basin on State Route 12; and

WHEREAS, the Village of Arcadia has obtained an estimate of \$4,915.00 to remove and replace a catch basin that is in need of repair located on State Route 12 and said amount has been deemed by Village Council to be fair and equitable.

NOW THEREFFORE, be it resolved by the Council of the Village of Arcadia, Ohio:

Section 1: In order to ratify the action of the Village Council on March 14<sup>th</sup>, 2022 this action is found to be necessary and essential to correct the Village record.

Section 2: That the Village of Arcadia Administrator is hereby authorized to contract with Allen County Earthworks to remove and replace a catch basin and not to exceed Five Thousand (\$5,000.00).

Section 3: It is found and determined that all deliberations and actions of Council concerning and related to the passage of this Resolution were held in meeting open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Section 4: This Resolution is hereby declared to be an emergency measure necessary for the preservations of the public peace, health, and safety of the inhabitants of the Village and is immediately necessary for the proper function of Village government, and therefore this Resolution shall take effect immediately.

Passed in special session of Arcadia Village Council this 11<sup>th</sup> day of April, 2022.

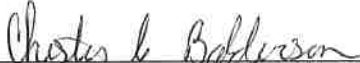
# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

Date Passed: 4-11-22

Attest: 6.0

  
\_\_\_\_\_  
Mayor Chester Balderson

  
\_\_\_\_\_  
Fiscal Officer, Amie Clouse

## CERTIFICATE

The undersigned, Clerk of the Council of the Village of Arcadia, Ohio, hereby certifies that on the 13 day of April, 2022 she did post a copy of the foregoing Ordinance at the following designated public places, and that the said copies did remain as posted for a period of fifteen days.

1. Town Hall Bulletin Board.
2. Electric Department Office
3. Arcadia Superette
4. U.S. Post Office
5. Kathy's Korner

Date

  
\_\_\_\_\_  
Clerk of Council