

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. _____ Passed _____, 20_____
RESOLUTION 2022-D

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH DNC HYDROLICS TO COMPLETE REPAIRS TO THE BUCKET TRUCK DECLARING AN EMERGENCY

WHEREAS, on April 11th, 2022 the Village Administrator notified Council the bucket truck's hydraulics are in need of repair due to a failure of the hydraulics portion of the yearly testing; and

WHEREAS, on May 9th the Village Administrator notified Council that the repairs have been completed and the invoice is for to \$3,588.78 (Three Thousand Five Hundred and Eight-Eight Dollars and seventy-eight cents); and

WHEREAS, these repairs are necessary to ensure the safety of Village employees while utilizing this vehicle; and

WHEREAS, the invoice amounts to \$3,588.78 (Three Thousand Five Hundred and Eight-Eight Dollars and seventy-eight cents) and includes repairs to the hydraulic system in the bucket truck, the Village Council finds said bid to be reasonable;

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

Section 1: That the Village Administrator be authorized and directed to contract with DNC Hydraulics LLC in the amount of Three Thousand Five Hundred and Eight-Eight Dollars and seventy-eight cents (\$3,588.78).

Section 2: 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 3: That this Resolution is declared to be an emergency measure necessary for the immediate preservation of peace, health and safety of the Village for the reason that the bucket truck is vital to village responsibilities to the residents and utilities.

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 regular session of Arcadia Village Council this 9th day of May, 2022.

Vote: 5-0



Mayor Chester Balderson



Clerk of Council

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CERTIFICATE

The undersigned, Clerk of the Council of the Village of Arcadia, Ohio, hereby certifies that on the 12th day of May, she did post a copy of the foregoing Resolution 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. Kathy's Korner
5. www.VillageofArcadia.com



Clerk of Council