

RESOLUTION 2023-E

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH BUCKEYE PUMPS TO REPLACE CHECK VALVES AT THE WATER PUMP STATION AND DECLARING AN EMERGENCY.

WHEREAS, On May 8<sup>th</sup>, 2023 the Village Administrator notified the Village council that water pump station located on the corner of State Route 12 and County Road 330 requires that the check valves be replaced; and

WHEREAS, the Administrator has received a quote from Buckeye Pumps for \$5,986.00 (five thousand nine hundred and eighty-six dollars for labor and parts to replace the check valves;

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 Buckeye Pumps for \$5,986.00 (five thousand nine hundred and eighty-six dollars) to replace the check valves at the water pump station.

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 this maintance is critical to the daily operation of the water system.

Passed in regular session of Arcadia Village Council this 8<sup>th</sup> day of May, 2023

Vote:

Attest:

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Mayor Chester Balderson

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Fiscal Officer, Amie Clouse