

RESOLUTION 2023-O

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH UNITED SYSTEMS TO PURCHASE SUPPLIES FOR UTILITY METERS AND DECLARING AN EMERGENCY.

WHEREAS, On November 13<sup>th</sup>, 2023 the Village Administrator notified the Village council that the village is in need of supplies for utility meters; and

WHEREAS, the current supplies of ERTS and mounting kits for water meters needs to be replenished; and

WHEREAS, the Administrator has received a quote from United Systems for \$3,435.00 (three thousand four hundred and thirty-five dollars) for the meter supplies; and

WHEREAS, the quote amount of \$3,435.00 (three thousand four hundred and thirty-five dollars) to order meter supplies, the Village Council finds said quote 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 purchase with United System for \$3,435.00 (three thousand four hundred and thirty-five dollars) to order meter supplies.

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 13<sup>th</sup> day of November, 2023

Vote:

Attest:

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Mayor Chester Balderson

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Fiscal Officer, Amie Clouse

### CERTIFICATE

The undersigned, Clerk of the Council of the Village of Arcadia, Ohio, hereby certifies that on the \_\_\_\_ day of \_\_\_\_\_, he 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](http://www.villageofarcadia.com)

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Clerk of Council