

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. _____ Passed _____, 20____

RESOLUTION 2024-C

A RESOLUTION AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO PAY THE INVOICE FROM HANCOCK WOOD TO REPLACE AN ELECTRIC POLE.

WHEREAS, On April 15th, 2024 the Village council was notified that an electric pole needed to be replaced as it was hit by a car on SR 12 just east of the Village; and

WHEREAS, Hancock Wood Electric completed the repairs; and

WHEREAS, an invoice from Hancock Wood Electric for \$3,108.30 (three-thousand one hundred and eight dollars and thirty cents) to replace the damaged electric pole was submitted to the Village; and

WHEREAS, the incident has been reported to Public Entities Pools of Ohio (insurance) and reimbursement is expected;

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

Section 1: That the Fiscal Officer is hereby authorized and directed to pay the invoice from Hancock Wood Electric for \$3,108.30 (three-thousand one hundred and eight dollars and thirty cents) to replace the damaged electric pole.

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 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 electric system.

Passed in regular session of Arcadia Village Council this 15th day of April, 2024

Vote:

Attest:



Mayor Brian Fink



Fiscal Officer, Amie Clouse

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CERTIFICATE

The undersigned, Clerk of the Council of the Village of Arcadia, Ohio, hereby certifies that on the 22 day of April, 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. Honey Joe's Cafe
5. www.villageofarcadia.com



Clerk of Council