

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. _____ Passed _____, 20____

RESOLUTION 2024-E

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH INDUSTRIAL TECHNOLOGIES TO PURCHASE AND INSTALL A WATER PUMP AT THE WATER LIFT STATION.

WHEREAS, On May 13th, 2024 the Village Administrator explained that Buckey Pump performed a preventative maintenance on the water lift station on the corner of State Route 12 and County Road 330 and determined that the main pump is periodically failing and in need of replacement; and

WHEREAS, the Administrator has received a quote from Industrial Technologies for a new pump and installation for \$5,341.00 (five thousand three hundred and forty-one dollars); and

WHEREAS, the Village Council finds the quote to replace and install the new pump at the lift station to be reasonable;

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

Section 1: That the Village Administrator is authorized and directed to contract with Industrial Technologies for \$5,341.00 (five thousand three hundred and forty-one dollars) to replace and install the new water pump at the water lift station.

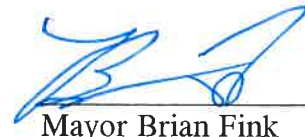
Section 2: It is found and determined that all deliberations and actions of Council concerning and related to the passage of this Resolution were held in meeting open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution is 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 13th day of May, 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 20th day of May, 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. www.villageofarcadia.com
5. Honey Joe's Cafe

Annie Clouse
Clerk of Council