

RESOLUTION 2024-F

A RESOLUTION PROVIDING FOR THE RESCINDING OF  
RESOLUTION 2024-E WHICH AUTHORIZED THE PURCHASE OF  
AND INSTALLATION OF A WATER PUMP AT THE WATER LIFT  
STATION ON THE CORNER OF SR 12 AND CR 330.

WHEREAS, On May 13<sup>th</sup>, 2024 the Village Administrator was authorized to contract with Industrial Technologies for the purchase and installation of a pump at the water lift station on the corner of State Route 12 and County Road 330. This was authorized by Resolution 2024-E; and

WHEREAS, on July, 8, 2024, the Administrator advised that instead of expending \$5,341.00 to purchase a new pump through Industrial Technologies, it was determined that a spare pump could be rebuilt and installed at a significant savings; and

WHEREAS, the Village Council finds that it is necessary to rescind Resolution 2024-E;

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

Section 1: That Resolution 2024-E is hereby rescinded.

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 water system.

Passed in regular session of Arcadia Village Council this \_\_\_\_\_ day of August, 2024

Vote:

Attest:

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Mayor Brian Fink

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### 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. [www.villageofarcadia.com](http://www.villageofarcadia.com)
5. Honey Joe's Cafe

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Clerk of Council