

RECORD OF RESOLUTIONS

0153

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed

Jan 5, 2009

RESOLUTION NO. R-2009-3

ODOT CONTRACT# 15555

FINAL RESOLUTION

THE FOLLOWING FINAL RESOLUTION ENACTED BY THE VILLAGE OF HASKINS, WOOD COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE POLITICAL SUBDIVISION, IN THE MATTER OF THE STATED DESCRIBED PROJECT.

WHEREAS, ON THE 5TH DAY OF JANUARY, 2009, THE POLITICAL SUBDIVISION ENACTED LEGISLATION WHEREIN THE POLITICAL SUBDIVISION AGREED TO COMPLY WITH ALL THE TERMS AND CONDITIONS OF AN AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION FOR THE PURPOSE OF PURCHASING OR ROAD SALT; AND

WHEREAS, THE AGREED SUM THAT THE POLITICAL SUBDIVISION COMMITTED TO COMPENSATE THE DEPARTMENT IS ESTIMATED TO BE: 50 TONS OF SALT @ \$75.00= 3,750, AND,

WHEREAS, THE DIRECTOR OF TRANSPORTATION HAS APPROVED SAID LEGISLATION PROPOSING COOPERATION AND HAS EXECUTED AN AGREEMENT (ODOT CONTRACT #55) COMMITTING TO MAKE AVAILABLE 50 TONS OF SALT FOR THE POLITICAL SUBDIVISION TO OBTAIN FROM AN AGREED LOCATION

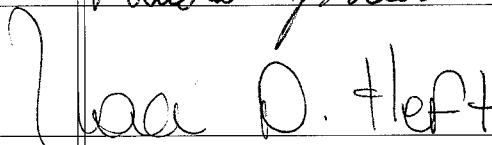
NOW, THEREFORE, BE IT RESOLVED:

- I. THAT THE ESTAMTED SUM, OF \$3,750.00, IS HERBY APPROPRIATED FOR PURCHASE OF ROAD SALT AS DESCRIBED ABOVE AND THE CLERK TREASURER IS HEREBY AUTHORIZED AND DIRECTED TO ISSUE AN ORDER ON THE TREASURER FOR SAID SUM UPON REQUISTION OF THE DIRECTOR OF TRANSPORTATION TO PAY THE COST AND EXPENSE OF SAID PURCHASE.
- II. THAT THE POLITICAL SUBDIVISON ENTER (OR HAS ENTERED) INTO AN AGREEMENT WITH THE DEPARTMENT, AND THAT THE VILLAGE OF HASKINS, WOOD COUNTY BE, AND IS HEREBY AUTHORIZED TO EXECUTE SAID AGREEMENT, PROVIDING FOR THE PAYMENT OF THE POLITICAL SUBDIVISION THE SUM OF MONEY SET FORTH HEREIN ABOVE FOR THE PURCHASE OF ROAD SALT.
- III. THAT THE POLITICAL SUBDIVISON SHALL TRANSMIT TO THE DIRECTOR OF TRANSPORTATION A FULLY EXECUTED COPY OF THIS RESOLUTION.
- IV.

That it is found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and any of its committees that resulted in such formal action, were in meeting open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

This Ordinance is hereby declared an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village of Haskins and shall go into immediate effect upon passage.

 MAYOR

 CLERK