

RESOLUTION NO. 2011-604

AN EMERGENCY RESOLUTION, DECLARING AN EMERGENCY:
AWARDING A CONTRACT TO WARD CONSTRUCTION FOR
CERTAIN STREET, MANHOLE AND VALVE REPAIRS
IN THE AMOUNT OF \$54,370

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PANDORA, STATE OF OHIO, TWO-THIRDS OF THE MEMBERS THERETO CONCURRING:

SECTION I. The bid of ward Construction, Leipsic, Ohio, for certain street, manhole and valve repairs in the Village of Pandora, Ohio, of \$54,370.00 is the only bid received for said project. The Village Administrator is directed to enter into a contract with ward Construction, Leipsic, Ohio, in accordance with the bid documents filed with the Fiscal Officer of the Village of Pandora, Ohio.

SECTION II. The cost of the contract or such amount thereof as may be needed, for said project shall be paid out of the following funds: Permissive Tax Fund, State Highway Fund and Income Tax Fund.

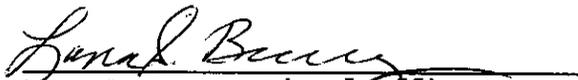
SECTION III. That it is found and determined that all formal actions of this Council concerning or relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were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

SECTION IV. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Pandora, Ohio.

THEREFORE, this Resolution shall go into immediate effect.

ADOPTED: June 14, 2011

ATTEST:


Lana S. Burry, Fiscal Officer

APPROVED:


John C. Schlumbohm, Mayor