2024 Resolution for Action Door (02051627).DOCX

RESOLUTION NO: 2024-4/INTRODUCED BY: Valley

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ACTION DOOR FOR REPLACEMENT OF THE GARAGE DOOR TO VILLAGE HALL AND DECLARING AN EMERGENCY.

WHEREAS, the garage door to Village Hall is in disrepair and in need of replacement; and

WHEREAS, THE Village Service Director has obtained a bid from a local contracting company;

WHEREAS Council has determined that the services provided by Enterprise Door & Supply Company is necessary so that the garage door can be replaced at Village Hall.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Bentleyville, County of Cuyahoga, State of Ohio, that:

- Section 1. The Mayor is hereby authorized to enter into an agreement with Action Door in an amount not to exceed \$8,790.00 so that the garage door to Village Hall as set forth in the contract attached hereto as Exhibit "A": can be replaced.
- Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including the applicable sections of the Ohio Revised Code.
- Section 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the public peace, health, or safety of the inhabitants of the Village and for the further reason set forth in the preamble hereof, and this Resolution shall, therefore, take effect and be in full force immediately from and after the date of its passage and approval.

Passed: 7/10/24

Mayor Mayor

RESOLUTION NO:

I, the undersigned, Fiscal Officer of the Village of Bentleyville, here published the foregoing Resolution in the Chagrin Valley Times as required by S	
the R.C, for a period of fifteen (15) days, beginning the date following passage the Mayor.	and signature by
Fiscal Officer	
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I, the undersigned Fiscal Officer of the Village of Bentleyville, hereby foregoing is a true copy of Resolution 2024 34 duly enacted by the Council of sa day of July 2024.	

Fiscal Officer