

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER OF THE VILLAGE OF MINERVA PARK TO ENTER INTO CONTRACT WITH VENDING SERVICES LLC TO PROVIDE VENDING MACHINES TAT THE MINERVA PARK SWIM CLUB FOR THE 2008 POOL SEASON, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park desires to provide food services for the members and visitors to the Minerva Park Swim Club; and

WHEREAS, the Council of the Village of Minerva Park deems it necessary to contract with Vending Services LLC to provide such vending machine services for the Minerva Park Swim Club for the 2008 pool season; and

WHEREAS, the Village has received a new contract for services from Vending Services LLC for 2008;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Mayor and the Clerk-Treasurer of the Village of Minerva Park are hereby authorized to enter into contract with Vending Services LLC for the 2008 pool season, May 24 to September, 2008. Upon notice of termination in writing by the Village, Vending Services LLC has 30 days to remove the equipment.
- Section 2. The conditions of the attached contract Exhibit A are made a part hereof as if fully written herein.
- Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution, is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 4. Council declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the need to have the contract approved and the vending equipment in place for opening day (May 24, 2008) of the pool season at the Minerva Park pool. Wherefore, this resolution shall take effect and shall be in force upon its passage.

First Reading: Waived May 12, 2008  
 Second Reading: Waived May 12, 2008  
 Third Reading: Waived May 12, 2008  
 Passed: May 12, 2008

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Lynn Eisentrout, Mayor, Village of Minerva Park

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Attest Suzanne Coulter, Clerk-Treasurer,  
 Village of Minerva Park

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Reviewed by Counsel