

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE
VILLAGE OF MINERVA PARK TO ENTER INTO A CONTRACT FOR REPAIRS OF THE
MINERVA PARK POOL, AND DECLARING AN EMERGENCY

WHEREAS, there presently exists a need for repair of the Minerva Park pool; and

WHEREAS, the Ohio Department of Natural Resources has extended a grant to the Village of Minerva Park for repair of the pool; and

WHEREAS, a repair contract was put out for bid and bids were received in accordance with applicable law and Newcomer Concrete Services was considered the lowest and best bidder with a total bid of \$61,000;

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 Clerk-Treasurer are authorized and directed to enter into contact, a copy of which is marked Exhibit A attached hereto and incorporated herein as if fully rewritten, with Newcomer Concrete Services, in an amount not to exceed \$61,000.
- Section 2. All other resolution(s) or any part(s) thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said Resolution (s) not inconsistent with this Resolution shall remain in full force and effect.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 3. Council declares this to be an emergency measure necessary for the preservation of public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising out of the need for the Village to repair the pool before the start of the 2009 pool season. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: Waived March 9, 2009
Second Reading: Waived March 9, 2009
Third Reading: Waived March 9, 2009
Passed: March 9, 2009

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

Reviewed by Counsel