

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO CONTRACT TO PROVIDE VENDING MACHINES AT THE MINERVA PARK POOL FOR THE 2009 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 Pool; 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 2009 pool season; and

WHEREAS, the Village has received a new contract for services from Vending Services, LLC for 2009;

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 are hereby authorized to enter into contract with Vending Services, LLC, for the 2009 pool season, May 23, 2009 to September 7, 2009.

Section 2. The conditions of the attached contract Exhibit A and are made a part hereof as if it were 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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution, is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) shall remain in full force and effect.

Section 4. Council hereby declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of Minerva Park, such emergency arising from the need to have the contract approved and the vending equipment in place for opening day (May 23, 2009) of the pool season at the Minerva Park Pool. Wherefore, this resolution shall take effect and shall be in force upon its passage.

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Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: Waived April 13, 2009  
Second Reading: Waived April 13, 2009  
Third Reading: Waived April 13, 2009  
Passed: April 13, 2009

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

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Reviewed by Counsel