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 DECLARE 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resolution, is(are) hereby repealed as to the inconsistent part(s) thereof, and the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.

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

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

Reviewed by Counsel