A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO CONTRACT PROVIDE VENDING MACHINES AT THE MINERVA PARK POOL FOR THE 2011 POOL SEASON

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 2011 pool season; and

WHEREAS, the Village has received a new contract for services from Vending Services, LLC for 2011;

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 2011 pool season, May 29, 2011 to September 6, 2011.

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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution, is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) shall remain in full force and effect.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. This resolution shall take effect and shall be in force at the earliest opportunity allowed by law.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: February 14, 2011
Second Reading: March 14, 2011
Third Reading: April 11, 2011
Passed: April 11, 2011

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

Reviewed by Counsel