RESOLUTION 2015- 08

A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF A CONTRACT
WITH ____________________________ FOR VENDING MACHINE SERVICES AT THE
MINERVA PARK POOL FOR THE 2015 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
_________________________ to provide such vending machine services for the 2015 Minerva
Park pool season;

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 Fiscal Officer are hereby authorized and directed to enter into
contract in a form substantially similar to the contract with
_________________________ attached hereto as Exhibit A and incorporated herein by
reference for vending services with ____________________________.

Section 2. It is hereby found and determined that all formal actions of this Council concerning
and relating to the adoption of this Resolution were adopted in an open meeting of
this Council, and that any and all deliberations of this Council and any of its
committees that resulted in such formal action were in meetings open to the public, in
compliance with all legal requirements of the laws of the State of Ohio.

Section 3. All prior legislation, or any parts thereof, which is/are inconsistent with this
Resolution is/are hereby repealed as to the inconsistent parts thereof.

Section 4. This resolution shall take effect and be in full force from the earliest period allowed
by law.

Lynn Eisentrount, Mayor,
Village of Minerva Park

Attest: Jeffrey Wilcheck
Fiscal Officer, Village of Minerva Park

Approved as to form:
Law Director, Village of Minerva Park