

## RESOLUTION 2015-15

### A RESOLUTION AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY

**WHEREAS**, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), was signed into law on December 4, 1985; and,

**WHEREAS**, Effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for municipal corporations among other Ohio local governments to participate in contracts distributed by the State of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials.

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

**Section 1.** That the Mayor hereby requests authority in the name of the Village of Minerva Park to participate in State contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

**Section 2.** That the Mayor and the Fiscal Officer are hereby authorized to agree in the name of the Village of Minerva Park to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs, which the Department of Administrative Services incurs as a result of Village's participation in the contract. Further, that the Mayor and the Fiscal Officer do hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

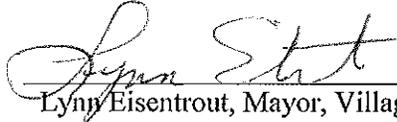
**Section 3.** That the Mayor and the Fiscal Officer are hereby authorized to agree in the name of the Village of Minerva Park to directly pay the vendor, under each such State contract in which it participates for items it receives pursuant to the contract, and the Fiscal Officer does hereby agree to directly pay the vendor.

**Section 4.** 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 5.** All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

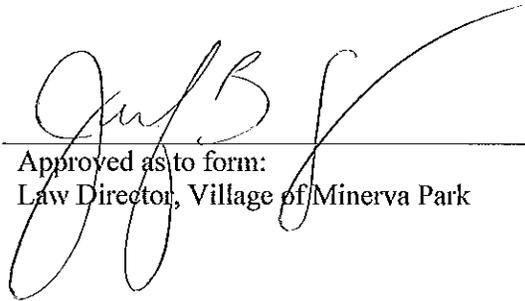
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**Section 5.** Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the need to take advantage of all cost savings made possible by participating in the State of Ohio Cooperative Purchasing Program. WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.

  
Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: April 27, 2015  
Second Reading: May 11, 2015  
Third Reading: Waived  
Passed: May 11, 2015

  
Attest: Jeffrey Wilcheck, Fiscal Officer  
Village of Minerva Park

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