

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-15 Passed September 3, 2024

RESOLUTION NO. 2024-15
VILLAGE OF WESTON, WOOD COUNTY, OHIO

RESOLUTION AUTHORIZING EXPENDITURE AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio, with powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

WHEREAS, the Village of Weston approved re-paving of certain village streets as part of a larger Weston Township street repaving project, for which the Village Council approved and appropriated funds for the payment of 25% of the total project cost, representing that portion of the larger project attributed to the Village, an amount not to exceed \$9,000, and

WHEREAS, the contractor that was retained by the township to complete the referenced repaving project has completed the project to the Village's satisfaction. The contractor has invoiced the township the entire contract price, and the township has submitted to the Village an invoice representing the Village's 25% share of the contract price, (\$8,652.75), and

WHEREAS, the Village's original purchase order was payable to the contractor for the Village's portion of the township project, in an amount then estimated to be \$8,386.00, and

WHEREAS, the Village Fiscal Officer has requested a Then-and-Now Certificate to allow the payment of the Village's 25% share of the contract price

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO, THAT:

- 1. The unencumbered appropriation of \$8,652.75 is authorized to be paid to Weston Township in full payment of the Village's obligation to Weston Township for the Village's share of the referenced repaving project, and the original purchase order shall be closed in order to make available the funds for payment.
- 2. This measure is an emergency measure necessary to the health and safety of the Village and its residents for the reason that the Village's obligation to Weston Township for its share of the referenced project is due promptly, and three readings of this resolution would delay payment past its due-date.
- 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Date: 9/3/24

Vote on Emergency 6 Yeas 0 Nays 0 Abstentions

Vote on Measure: 6 Yeas 0 Nays 0 Abstentions

[Signature]
President of Council

[Signature]
Mayor

ATTEST:
[Signature]
Fiscal Officer

CERTIFICATION
I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE
VILLAGE OF WESTON RESOLUTION NUMBER 2024-15
AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE
OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS
MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY
ORDINANCE 2023-1 ON 9/4/2024
[Signature]
CLERK, VILLAGE OF WESTON