

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2024-2

Passed February 5 2024

## VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2024-2

### A RESOLUTION TO AUTHORIZE A 2024 WORK AGREEMENT WITH THE WOOD COUNTY COMMISSIONERS, AUTHORIZING THE ADMINISTRATOR TO EXECUTE SAID AGREEMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the Village of Weston desires to enter into a work agreement with the Wood County Commissioners for maintenance, repairs, and other various road work.

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

**SECTION 1.** The work agreement between the village and the Wood County Commissioners, attached hereto, is hereby approved.

**SECTION 2.** Expenses as outlined in the attached agreement are in the Village treasury, or in the process of collection and appropriated for payment of the forgoing obligation from specific street funds of said Village upon being billed therefore.

**SECTION 3.** It is hereby found and determined that all formal actions of Council concerning and relating to the passage of this resolution were adopted in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such a formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

**SECTION 4.** This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village for the reason that there are certain maintenance needs that require immediate attention. Failure to immediately take the action contemplated herein may pose a safety risk to the traveling public.

Date 2/5/24

Vote On Emergency: Ayes 5 Nays 0 Abstain 0

Vote On Measure: Ayes 5 Nays 0 Abstain 0

Absent  
Council President

[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 2024-2, 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 2/16/2024.

[Signature]  
CLERK, VILLAGE OF WESTON

VILLAGE WORK AGREEMENT

WOOD COUNTY RESOLUTION NO. \_\_\_\_\_  
VILLAGE RESOLUTION NO. 2024-2

In the Matter of Road Work  
on various village streets  
within Weston  
Wood County,  
Ohio.

Board of County Commissioners  
Wood County, Ohio

THIS AGREEMENT entered into by and between the Officials of Weston  
Village, Wood County, Ohio, and the WOOD COUNTY COMMISSIONERS, Bowling Green, Ohio, this 5th day of  
February, 2024 wherein:

It is agreed by the parties hereto that the following work shall be performed on various Village streets, including equipment rental, material and labor costs for the year of 2024:  
Road signs and Fleet Maintenance

Various streets that are to be worked on, including equipment rental, material and labor costs, at a total estimated cost of  
\$ Road signs \$2500, Fleet Maintenance \$5,000

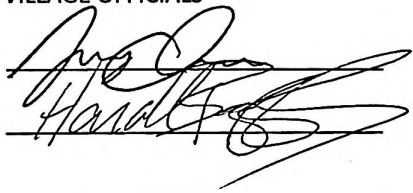
It is further agreed that the total actual cost of working on various Village streets, equipment rental, material and labor shall be paid for by the said Weston Village.

It is further agreed that Wood County shall purchase all materials and employ all labor necessary in said road work, the bills for which shall be filed in the regular manner for allowance by the Board of County Commissioners and payment in the first instance from the proper fund of Wood County, subject to reimbursement by said Weston Village for the actual cost of such upon the completion of said work herein concerned, and said Village being billed accordingly by the County Engineer.

All requests shall be submitted IN WRITING to the County Engineer.

IN WITNESS WHEREOF, the Village Officials of Weston Village and the Board of County Commissioners have hereunto set their hand to the Agreement as of this 5th day of February, 2024.

BOARD of COUNTY COMMISSIONERS  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

VILLAGE OFFICIALS  
  
\_\_\_\_\_

Weston VILLAGE

Wood County Engineer

CERTIFICATE: FISCAL OFFICER

I hereby certify that funds in the amount of \$ 7500.00 are in the Village Treasury, or in the process of collection and appropriated for payment of the foregoing obligation from street funds of said Village upon being billed therefore.

  
Fiscal Officer

Weston VILLAGE