

RESOLUTION NO. 2016-27

**A RESOLUTION AUTHORIZING LOWELL ANDERSON, MAYOR, OR HIS
DESIGNEE TO ENTER INTO AN AGREEMENT WITH JAY-CAR CONSTRUCTION
CO., INC. FOR DRAINAGE IMPROVEMENTS AT MASON PARK AND DECLARING
AN EMERGENCY**

WHEREAS, drainage problems have created problems in enjoyment of Mason Park, and;

WHEREAS, Lowell Anderson, Mayor, in consultation of Village Council, has arrived at a possible remedy to the drainage problem.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF
MOUNT STERLING, STATE OF OHIO**

SECTION I:

The Council of the Village of Mount Sterling hereby authorizes Lowell Anderson, Mayor, or his designee to enter into an Agreement with Jay-Car Construction Co., Inc. to provide drainage improvement at Mason Park. The Agreement shall not exceed Ten Thousand and 00/100 Dollars, (\$10,000.00). See Attached Proposal.

SECTION II.

That the provisions of this resolution shall be in full force and effect from and immediately after the passage of this resolution and its approval by the Mayor and majority of Council.

SECTION III.

That the Clerk of Council, pursuant to O.R.C §731.23, shall cause to be published in a manner required by law this resolution.

SECTION IV:

This resolution is hereby declared to be an emergency measure and is necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the Village of Mount Sterling and the enjoyment of Mason Park in a timely manner. This resolution shall be in full force and effective upon the passage and signing by the Mayor.

PASSED:

ATTEST:

Bonnie Liff, Clerk of Council

Lowell Anderson, Mayor

Submitted to Mayor:

APPROVED:

Date of Approval:

Mark J. Pitstick, Solicitor
Approved as to Form

I, Bonnie Liff, the Clerk of Council, hereby certify that the foregoing Resolution No.2016-_____
_____ was published in the Madison Messenger for once a week for two consecutive weeks
beginning on the _____ day of _____, 2016 and ending on the _____ day of
_____, 2016.

Bonnie Liff, Clerk of Council