

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 05-10

Passed March 1, 2010

A RESOLUTION AUTHORIZING THE VILLAGE OF GENOA TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR THE YEAR 2010, AND DECLARING AN EMERGENCY.

WHEREAS, Section 5513.01 (B), provides for the opportunity for counties, townships, municipal corporations conservancy districts, township districts, park districts, created under Chapter 1545 of the Ohio Revised Code, port authorities, regional transit authorities, transit boards, state universities or colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, STATE OF OHIO:

SECTION 1. That the Village Administrator hereby requests authority in the name of the Village of Genoa, as to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

SECTION 2. That the Village Administrator is hereby authorized to agree in the name of the Village of Genoa to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3. The Village Administrator is hereby authorized to agree in the name of the Village of Genoa to directly pay vendors under each such contract of the Ohio Department of Transportation.

SECTION 4. That the Village of Genoa agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01 (B).

SECTION 5. It is hereby found and determined that all formal actions 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 including Section 121.22 of the Ohio Revised Code.

SECTION 6. The passage of this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and safety of said Village.

SECTION 7. This Resolution shall be in full force and effect from and immediately after its passage.

Vote to Suspend Rules: Yeas 5 Nays 0  
Vote on Emergency Yeas 5 Nays 0  
Passed: March 1, 2010 Yeas 5 Nays 0

ATTEST:

Charles E. Brennan  
Fiscal Officer

David Adams  
President of Council

[Signature]  
Mayor

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## FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance 52-07, adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance 52-07, said posting having been accomplished on the following date: March 2, 2010.

  
Fiscal Officer