

VILLAGE OF ELMORE

ORDINANCE NO. 021-23

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR  
TO ENTER INTO A CONTRACT  
FOR THE CONSTRUCTION OF A KAYAK LAUNCH AT WITTY PARK  
AND DECLARING AN EMERGENCY.**

**WHEREAS**, a grant was obtained to construct a kayak launch at Witty Park in the Village of Elmore; and,

**WHEREAS**, said grant includes a requirement that the construction be completed by December 31, 2023 ; and,

**WHEREAS**, the project was bid, and the lowest and best bid is contingent upon being able to begin work by October 11, 2023;

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF ELMORE, OTTAWA COUNTY, OHIO THAT:**

**Section 1.** The Village Administrator is authorized to enter into a contract with D.L. Smith Concrete, pursuant to its bid of \$74,892.60 to construct the Witty Park Kayak Launch. The contract shall be executed on behalf of the Village.

**Section 2.** The Village Fiscal Officer shall also execute the contract to certify the availability of funds.

**Section 3.** This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health and safety to immediately provide for the execution of the Agreement in a timely manner to ensure that the project is completed upon terms as set out in the grant and bid.

**Section 3.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and of any of its committees that resulted in such formal action, were in meetings open to the

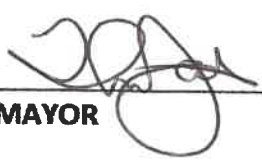
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public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

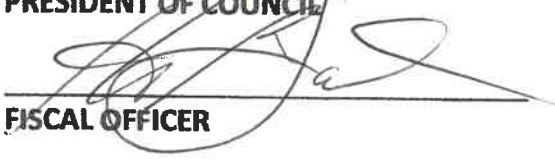
**PASSED:**

Vote to suspend the rules	Yeas <u>5</u>	Nays <u>0</u>
Vote on emergency measure	Yeas <u>5</u>	Nays <u>0</u>
To pass	Yeas <u>5</u>	Nays <u>0</u>

Date: 10/09/2023

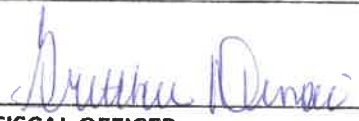
Approved:  **MAYOR**

 **PRESIDENT OF COUNCIL**

 **FISCAL OFFICER**

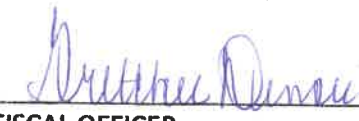
**FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION.**

This is to certify that publication of the foregoing Ordinance was duly made as provided in the Ohio Revised Code by publication in a newspaper of general circulation in Elmore, Ohio on the following date(s): \_\_\_\_\_

  
FISCAL OFFICER

**FISCAL OFFICER'S CERTIFICATE AS TO AUTHENTICITY**

I hereby certify that the foregoing Ordinance is a true copy of the aforesaid Ordinance No. 021-23, together with a true and accurate record of adoption by the Village of Elmore, Ohio.

  
FISCAL OFFICER