

VILLAGE OF ELMORE

RESOLUTION NO. 04-23

**A RESOLUTION OF THE VILLAGE OF ELMORE
TO AUTHORIZE THE VILLAGE ADMINISTRATOR
TO ENTER INTO CONTRACT WITH
BOARDSAFE DOCKS FOR PURCHASE OF
A KAYAK LAUNCH AND
TO DECLARE AN EMERGENCY**

WHEREAS, The Village of Elmore, Ohio met in regular session on the ____ day of March 2023; and

WHEREAS, it was duly moved and seconded for the adoption of the following Resolution; and

WHEREAS, The Village of Elmore is in the process of installation of a Kayak Launch at Harry Witty Park; and

WHEREAS, The Village of Elmore is in need to purchase a Kayak Launch; and

WHEREAS, BoardSafe Docks, Fleetwood PA., has the ability to engineer and manufacture ADA compliant Kayak Launches;

**NOW THEREFORE, BE IT RESOLVED, BY THE VILLAGE OF ELMORE COUNCIL,
OTTAWA COUNTY OF OHIO;**

Section 1. The Village Administrator, David Hower, is hereby authorized and directed to enter into contract with BoardSafe Docks to engineer and manufacture a Kayak Launch to meet the needs for installation at Harry Witty Park.

Section 2. The Village will pay an amount up to \$55,000.00 for this Kayak Launch .

Handwritten: \$65,000 (circled) Wex

Section 3. The Terms of the payment are to be 50% deposit for the cost of the equipment upon approval of the engineering documents. This is to support BoardSafe Docks to begin production/fabrication of the equipment in order to expedite the delivery on, or about, June 1, 2023.

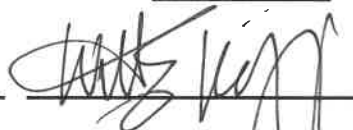
Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution is an emergency measure necessary for the preservation of public peace, health, safety and general welfare for the citizens of the Village of Elmore. The reason for the emergency is to allow the project to proceed in a timely manner considering the availability of grant funding, construction materials, and the contractor schedule.

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: 03/27/23

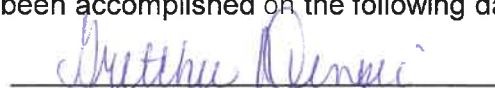

PRESIDENT OF COUNCIL

Approved:  
MAYOR 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 Ordinance 14- 09, adopted June 8, 2009, by the following method.

By posting certified copies thereof in the five (5) public places specified in the Codified Ordinance No.14-09 said posting having been accomplished on the following date: 03/28/2023


GRETCHN DENSIC

FISCAL OFFICER'S CERTIFICATE AS TO AUTHENTICITY

I hereby certify that the foregoing Ordinance is a true copy of the aforesaid Resolution No. 04-2023 together with a true and accurate record of adoption by the Village of Elmore, Ohio.


GRETCHN DENSIC