

A RESOLUTION AUTHORIZING DAVID HOWER, VILLAGE OF ELMORE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO AN AGREEMENT ON BEHALF OF THE VILLAGE OF ELMORE FOR CONSTRUCTION OF 4/12Kv VOLTAGE UPGRADE – PHASE 1 CONSTRUCTION; AND DESIGNATING A DEDICATED SOURCE FOR THE PROJECT:

Whereas, the Village of Elmore seeks to upgrade its existing electrical grid; and

Whereas, the Village of Elmore intends to hire U.S. Utilities, 3592 Genoa Rd., Perrysburg Ohio as the contractor to complete the 4/12kV upgrade of the electrical grid as agreed upon and specified in their bid provided to the Village of Elmore on June 16, 2020 for \$226,983.00

Whereas, the government authority needs to pass legislation for the execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT RESOLVED by the Council of the Village of Elmore, Ohio, Ohio:

SECTION 1. That David Hower, Village Administrator, sign all documents for and enter into an agreement with U.S. Utilities to perform the required labor and materials for the 4/12kV Voltage Upgrade – Phase 1 Construction on behalf of the Village of Elmore, Ohio.

SECTION 2. That the dedicated source of repayment will be Electrical Operating Fund (5301).

SECTION 3. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Suspend Yeas _____ Nays _____

Emergency Yeas _____ Nays _____

Pass Yeas 6 Nays 0

Passed: 6-22-20

Attest:

Shirley Hoyer
Fiscal Officer

Shawn J. [Signature]
President of Council

Richard P. [Signature]
Mayor