

A Resolution Authorizing David Hower, Village Of Elmore Administrator To Enter Into An Agreement On Behalf Of The Village Of Elmore For A Supplier Pursuant to Lowest Bid Received, Key Cable And Supply, D.B.A. Key Cable And Design, 4037 Genoa Rd., Perrysburg, Oh 43551, For Electrical Transformers For The 4/12kv Upgrade And Designating A Dedicated Repayment Source For The Loan:

Whereas, the Village of Elmore seek to upgrade its existing electrical grid for the Village from 4kV to 12kV; and

Whereas, the Village of Elmore intends to supply the required materials for the 4/12kV upgrade with new and/or refurbished transformers for the project through Key Cable and Design; and

Whereas, the Village of Elmore Codified Ordinance requires the government authority 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:

SECTION 1. That David Hower, Village Administrator, be and is hereby authorized to enter into agreement with Key Cable and Design and sign all documents for the supply of new and/or refurbished transformers and other supplies for the upgrade of Village of Elmore 4/12 kV upgrade project on behalf of the Village of Elmore, Ohio.

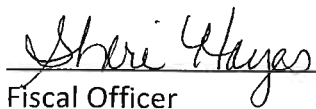
SECTION 2. That the dedicated source of repayment of \$109,400.00 will be Electrical Operating Fund (5301).

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

Pass Yeas 6 Nays 0

Passed: July 27, 2020

Attest:


Fiscal Officer


President of Council


Mayor