

Resolution No. _____

Passed _____, 20____

RESOLUTION NO. 45 - 09

A RESOLUTION AUTHORIZING THE UTILITY BOARD OF CONTROL TO BID AND CONTRACT, FOR NO MORE THAN A ONE YEAR PERIOD, FOR PURCHASES OF ELECTRIC DISTRIBUTION POLES, ELECTRIC METERS AND COMPONENTS, CHEMICALS, AND WATER METERS AND COMPONENTS.

BE IT RESOLVED by the Council of the City of Orrville, Ohio:

Section 1: The Utility Board of Control is hereby authorized to enter into a contract and/or contracts, each for no more than a one year period, for the following:

- a. Purchase of electric distribution poles;
- b. Purchase of electric meters and components;
- c. Purchase of chemicals for all utilities; and
- d. Purchase of water meters and components.

Section 2: That this Resolution shall take effect and be in full force from and after the earliest period allowed by law.

Passed this 7th day of December 2009.

Attest:

T. Peppard
Clerk of Council

Approved:

David J. Zundel
Mayor

Date 12/7/09

[Signature]
President of Council