

**RESOLUTION NO. 61-07**

**A RESOLUTION AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO A CONTRACT AND/OR CONTRACTS WITHOUT BIDDING FOR THE PURCHASE OF UP TO SIX (6) TRAFFIC SIGNAL PREEMPTION SYSTEMS PLUS ASSOCIATED CABINETS AND SIGNAL HARDWARE.**

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

Section 1: That the Board of Control is hereby authorized to enter into a contract and/or contracts for the purchase of up to six (6) traffic signal preemption systems plus associated cabinets and signal hardware.

Section 2: Bidding is not required as the traffic signal systems are only available from Path Master, Inc., the sole distributor.

Section 3: That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

Passed this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

\_\_\_\_\_  
President of Council

Attest:

\_\_\_\_\_  
Clerk of Council

Approved:

\_\_\_\_\_  
Mayor

Date \_\_\_\_\_