RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045 Passed Resolution No. **RESOLUTION 21-18** A Resolution authorizing the Safety - Service Director to enter into an agreement with the Ohio Department of Natural Resources for grant funds for the Orr Pool Bathhouse Renovations and authorizing the Board of Control to advertise for bids and enter into a contract and/or contracts and/or to procure quotes and enter into a contract and/or contracts without bidding for the project, and declaring an emergency. WHEREAS, Pursuant to House Bill No. 529, the 132nd General Assembly of the State of Ohio has appropriated funds in the amount of Twenty-Five Thousand dollars to the City of Orrville for the purposes of making capital improvements to the Orr Pool Bathhouse; and WHEREAS, the infrastructure improvements hereinabove described are considered to be a priority need for the community; NOW THEREFORE, BE IT RESOLVED by the Council of the City of Orrville, Ohio: Section 1: That the Safety - Service Director is hereby authorized to enter into an agreement with the Ohio Department of Natural Resources for grant funds for the Orr Pool Bathhouse Renovations. Section 2: That the Board of Control is hereby authorized to advertise for bids and enter into a contract and/or contracts and/or to procure quotes and enter into a contract and/or contracts without bidding for the Orr Pool Bathhouse Renovations. Section 3: That this Resolution is passed as an emergency measure necessary for the immediate preservation of the public peace, health and safety of said City and for the further reason that it is necessary to provide capital improvements and recreational opportunities for the residents of the City of Orrville as soon as possible; therefore, this Resolution shall be in effect immediately after its passage and approval by the Mayor. day of September esident of Council Attest: Approved: