

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

## RESOLUTION 24-21 *Amended*

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~~ <sup>Orrville Park Gateway Project</sup> 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. 310, the 133<sup>rd</sup> General Assembly of the State of Ohio has appropriated funds in the amount of Three Hundred Fifty Thousand Dollars (\$350,000.00) to the City of Orrville for the costs associated with the construction of a park and recreation or conservation facility, known as Orrville Park Gateway Project. The Project Reference number is WAYN-007C; 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 Orrville Park Gateway Project.

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 Orrville Park Gateway Project.

Section 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate protection and preservation of the public peace, health, safety and general welfare of the residents of the City of Orrville and for the further reason that capital improvements are essential to the functioning of the City and it is critical to schedule construction projects in a timely manner for administration of the grant; therefore, this Resolution shall be in full force and effect immediately after its passage and approval by the Mayor.

Passed this 7 day of June 2021.

Paul Venn  
President of Council

Attest:  
Jane Bauer  
Clerk of Council

Approved:  
David J. Henderson  
Mayor

6/7/21  
Date