

RESOLUTION NO. 2014- 1942

A RESOLUTION AUTHORIZING THE APPROVAL AND ISSUANCE OF A WARRANT FOR PAYMENT OF \$33,321.00 TO HENDERSON PRODUCTS, INC., AND DECLARING AN EMERGENCY.

WHEREAS, Henderson Products, Inc. submitted an invoice to the City of Fremont for the installation of equipment on a newly purchased dump truck in the amount of \$33,321.00 and prior certification of the fiscal officer was not obtained pursuant to Ohio Revised Code Section 5705.41(D),

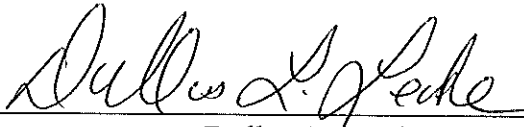
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FREMONT, STATE OF OHIO:

SECTION 1. City Council hereby authorizes the approval and issuance of a warrant for payment in the amount of \$33,321.00 to Henderson Products, Inc., and

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

SECTION 3. The immediate operation of the provisions of this resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the citizens of the City of Fremont. Said emergency being the need of the Auditor to draw a warrant for disbursement and to pay this bill in a timely manner.

This resolution, provided it receives a two-thirds yea or nay vote of all the members elected to the Fremont City Council, is hereby declared to be an emergency measure and this resolution shall be in full force and effect from and after its passage by the Council of the City of Fremont, approval by the Mayor, and publication and posting as required by law.

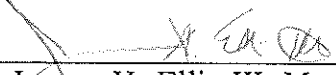

Dallas L. Leake
President of Council

PASSED: 9-18-14

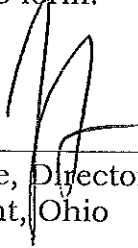
Effective date: 9-18-14

YEAS: 7 NAYS: 0


Stephanie L. Martin, City Council Clerk


James H. Ellis III, Mayor

Approved as to form:

A handwritten signature in black ink, appearing to be 'JFM', written over a horizontal line.

James F. Melle, Director of Law
City of Fremont, Ohio