

**CITY OF ENGLEWOOD
IN
MONTGOMERY COUNTY, OHIO**

RESOLUTION NO: 19-17

Passed: June 13, 2017

**A RESOLUTION: AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2)
TERRORISM WARNING SIRENS AND CONTROLS**

WHEREAS, Protecting health and welfare of the citizens of the City of Englewood is a basic function of municipal government requiring full attention; and

WHEREAS, Montgomery County (as the lead agency) has been awarded a State of Ohio, 2015 Terrorism Warning Siren grant in the amount of \$485,990.40; and

WHEREAS, The Federal Signal bid of \$20,249.60 per siren (installed, complete with controls, backup batteries and pole) was accepted by Montgomery County; and

WHEREAS, The City of Englewood has been allocated a total of Two (2) Terrorist warning sirens with the cities share being \$10,124.80 per siren, total cost to the city of \$20,249.60; and

WHEREAS, Bids were publically advertised via the State of Ohio Cooperative Purchasing Program of which the City of Englewood and Montgomery County are members;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
ENGLEWOOD, MONTGOMERY COUNTY, OHIO, AS FOLLOWS:**

SECTION I The City Manager is hereby authorized to contract with Montgomery County to provide Two (2) Weather Sirens and controls at a total cost not to exceed \$22,000.00

SECTION II That the public bidding procedures conducted by the State of Ohio, Contract #7763100105; Index #STS631W with Sections 232.10, 232.10(g), 232.10(i) and 232.10(l) of the Codified Ordinances

SECTION III It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of the Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

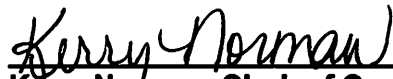
SECTION IV

That this resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 13th day of June, 2017

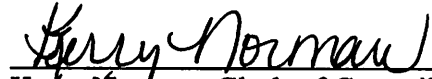

Patricia Burnside, Mayor

ATTEST:


Kerry Norman, Clerk of Council

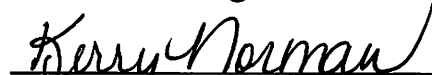
C E R T I F I C A T E

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 13th day of June, 2017.


Kerry Norman, Clerk of Council

CERTIFICATE OF POSTING

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing RESOLUTION was made as designated by Sections 224.01 and 24.02 of the Englewood Code.


Kerry Norman, Clerk of Council