

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 31-17

PASSED: October 24, 2017

A RESOLUTION: AUTHORIZING A CONTRACT WITH APP ARCHITECTURE FOR RENOVATION SERVICES AT THE SERVICE CENTER AND STATION 99

WHEREAS, the Service Center was built in 1979 and Station 99 in 1998, updates are necessary for the efficient operation of both facilities; and

WHEREAS, App Architecture has field reviewed the facilities to determine the best alternatives for modernization.

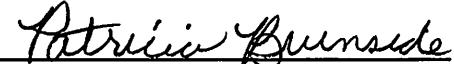
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, OHIO AS FOLLOWS:

SECTION I        That the City Manager is hereby authorized to execute an agreement with App Architecture, 615 Woodside Drive, Englewood, Ohio 45322 to prepare plans, bid documents and other architectural services for modernization of the Service Center and Station 99 per the attached proposal at a cost not to exceed one hundred and thirty thousand, two hundred dollars (\$130,200).

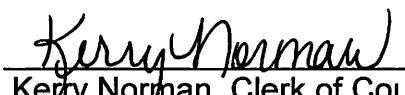
SECTION II      It is hereby found and determined that all formal actions of this Council concerning and relating to the Passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were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

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

PASSED this 24th day of October, 2017.

  
Patricia Burnside  
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 24th day of October, 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.**

  
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Kerry Norman, Clerk of Council