

C I T Y O F E N G L E W O O D

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 08-17

PASSED: February 14, 2017

A RESOLUTION: AUTHORIZING THE PURCHASE OF LED REPLACEMENT STREET LIGHTS ALONG NATIONAL ROAD

WHEREAS, energy efficient and longer lasting LED replacement bulbs along National Road will improve lighting and reduce power costs; and

WHEREAS, an engineering plan has been developed to eventually replace all City-owned decorative street lights to LED units; and

WHEREAS, over the long term these units will actually pay for themselves; and

WHEREAS, this improvement has been budgeted per C.I.P. #17-03.

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

SECTION I That the purchase of 83 LED street lights including modern globe-less head units along National Road is hereby approved at a cost not to exceed one hundred and forty-eight thousand, five hundred dollars (\$148,500.00).

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 14th day of February, 2017.

Patricia Burnside
Patricia Burnside, Mayor

ATTEST:

Kerry Norman
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 14th day of February, 2017.

Kerry Norman
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
Kerry Norman, Clerk of Council