

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION: 24-23

PASSED: November 14, 2023

A RESOLUTION: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF A NEW ROOF FOR THE SERVICE CENTER

WHEREAS, the roof for the Service Center needs replaced;

WHEREAS, Section 232.10(b)(3) of the Codified Ordinances requires Council authorization for the purchase of goods or services at a cost of fifty thousand dollars (\$50,000) or more;

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

SECTION I That the City Manager is hereby authorized enter into an agreement with Enterprise Roofing or a similar vendor to for the installation of a new roof for the Service Center at a cost of one hundred fifteen thousand dollars (\$115,000).

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 November, 2023.


Thomas Franz Jr.

Thomas Franz, Jr. Mayor

ATTEST:


Marla Goodrich, Clerk of Council

C E R T I F I C A T E

I, Marla Goodrich, 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 November, 2023.



Marla Goodrich, Clerk of Council

CERTIFICATE OF POSTING

I, Marla Goodrich, 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.



Marla Goodrich, Clerk of Council