

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

**RESOLUTION: 22-24**

**PASSED: AUGUST 27, 2024**

**A RESOLUTION: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF A HVAC SYSTEM FOR THE NORTH WING OF THE GOVERNMENT CENTER**

**WHEREAS**, the remodel of the “North Wing” of the Government Center is underway; and

**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 Trane or a similar vendor to for the installation of a new HVAC system for the North Wing at a cost of one hundred seventy-eight thousand eight hundred three dollars (\$178,803).

**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 27<sup>th</sup> day of August 2024.

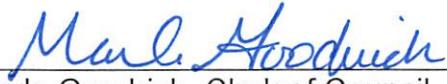
Cathy McGrail, Mayor  
Cathy McGrail, Mayor

**ATTEST:**

Marla Goodrich  
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 27<sup>th</sup> day of August 2024.

  
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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.

  
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Marla Goodrich, Clerk of Council