RESOLUTION 3-2021

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF MARBLEHEAD TO ENTER INTO A MASTER AGREEMENT WITH A SUPPLIER TO PROVIDE SERVICES TO AN AGGREGATED GROUP AND DECLARING AN EMERGENCY

WHEREAS, the Village of Marblehead has gone through the process required by the Ohio Revised Code to become an aggregated group; and

WHEREAS, the Village of Marblehead as an aggregated group is interested in entering into a contract with a Supplier to obtain the best pricing for the Village residents; and,

WHEREAS, the Village has retained a firm to recommend and obtain quotes from different Suppliers; and

WHEREAS, the Village will need to enter into a Master Agreement with a Supplier.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Marblehead, Ottawa County, Ohio, that:

- <u>Section 1:</u> The Mayor is hereby authorized and directed to enter into a Master Agreement to provide services to the Villages with a Supplier and execute on behalf of the Village.
- Section 2: That the Mayor and Fiscal Officer are hereby authorized and directed to do all things necessary to effectuate the entering, execution and implementation of said agreement.
- <u>Section 3:</u> That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.
- Section 4: That, to the extent not already done so, the funds required for the payment of the obligations incurred are hereby appropriated for the purposes described.
- Section 5: That it is found and determined that all formal actions of the Council relating to the adoption of this Resolution were taken in a duly noticed virtual, open meeting of this Council and that all deliberations which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code and HB 404 during the state-declared COVID-19 emergency.

<u>Section 6:</u> That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents, to allow for the immediate utilization of this agreement and program by the Village and provide the least expensive electric as possible, and shall, therefore, take effect and be in force from and immediately after its passage.

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	Approved:	, 2021
	Jacqueline A/Bird, Mayor	Burd
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Attest:		77 DHV 2:
Rhonda I. Sowers, Fiscal Officer		
Dated: 7elo. 11, 2021		