

REQUESTED BY: CITY MANAGER, BILL KOCHER

DATE OF FIRST READING: 3-2-2021 WAIVE RULES? YES NO

FINAL ACTION DATE: 3-16-2021 VOTE: YES NO

SUSPENSION OF TWO READING RULE:

YES	NO
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ADOPTION OF RESOLUTION:

- DENISE LINGO
- JENNIFER MOODY
- ROBERT PARSONS
- JOE ROETTING
- KISHA DOSA
- CORDEL GEORGE
- CINDY SCHEETS
- TOTALS

YES	NO
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RESOLUTION NO. 21-1159

A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF MT. HEALTHY TO EXECUTE CONTRACTS AS REQUIRED TO LEASE EMS EQUIPMENT

WHEREAS, the Mt. Healthy Fire/EMS Department wishes to upgrade equipment.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MT. HEALTHY, STATE OF OHIO:

Section 1: The City Manager, William Kocher is hereby authorized to complete all actions necessary to enter into the lease agreement (attached Exhibit A) for the equipment described in said Exhibit A.

Section 2. That the City Council by a ¾ majority vote hereby dispenses with the requirement that the Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading. That this Resolution is an emergency and shall take effect and be in force from the earliest date allowed by law.

Section 3: That Council finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Resolution were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code. That this Resolution shall be in full force and effect from and after the first date provided by law.

Passed this 16 day of MARCH, 2021.

Stan Pittman
President of Council

Attest: Melanie B-C
Clerk of Council

Approved this 16 day of MARCH, 2021.

[Signature]
Mayor