RESOLUTION NO. 34-2019 **OFFERED BY: Mayor Alonso**

A RESOLUTION TO ACCEPT THE PROPOSAL FROM OHM ADVISORS FOR SERVICES PROVIDED FOR IMPROVEMENTS TO ENSIGN COVE IN AN AMOUNT NOT TO EXCEED $43,250.00 AND DECLARING AN EMERGENCY.

WHEREAS, Parts of the Village of Reminderville, specifically on Ensign Cove are experiencing problems that need repair, and

WHEREAS, It is necessary to obtain surveys, prepare construction documents, and start construction on Ensign Cove, and

NOW, BE IT RESOLVED by the Council of the Village of Reminderville, County of Summit, State of Ohio:

SECTION 1. That the proposal submitted by OHM Advisors for surveys, plans, and work associated with developing an improvement plan for Ensign Cove for an amount not to exceed $43,250.00 is hereby approved and accepted.

SECTION 2. That a copy of such proposal is attached hereto and made a part hereof.

SECTION 3. The Council finds and determines that all formal action by this Council concerning and relating to the adoption 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 the law.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience, and general welfare of the inhabitants of the Village of Reminderville, to wit: to insure commencement of the project at the earliest possible time, and if this Resolution receives the necessary number of votes, it shall take effect and be in force after its passage; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed:

_____
Sam Alonso, Mayor

Attestation:

_____
Stacey Task
Clerk of Council

I, Stacey Task, Clerk of Council of the Village of Reminderville, Summit County, Ohio do hereby certify that the foregoing **RESOLUTION 34-2019** was duly and regularly passed by the Council of the Village of Reminderville at a regular meeting of Council on the _____ day of _____, 2019.

_____
Stacey Task
Clerk of Council