

# Village of Bolivar, Ohio

Resolution Number:   R-15-2023  \_\_\_\_\_

**TITLE:       A RESOLUTION TO AUTHORIZE THE MAYOR OF THE VILLAGE OF BOLIVAR TO EXECUTE AN AGREEMENT WITH GLAUS, PYLE, SCHOMER, BURNS AND DeHAVEN, INC.**

WHEREAS, the Legislative Authority for the Village of Bolivar desires to authorize the Mayor to sign an Agreement with Glaus, Pyle, Schomer, Burns and DeHaven, Inc. (“GPD”) to provide engineering services.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BOLIVAR, COUNTY OF TUSCARAWAS, STATE OF OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING, THAT:

SECTION 1. The Legislative Authority for the Village of Bolivar authorizes the Mayor to execute an Agreement with Glaus, Pyle, Schomer, Burns and DeHaven, Inc. (“GPD”) for GPD to provide engineering services to the Village of Bolivar.

SECTION 2. A copy of the Agreement is attached hereto as Exhibit A.

SECTION 3. The Legislative Authority for the Village of Bolivar Authorizes the Fiscal Officer to pay any and all sums due under the terms of the Agreement.

SECTION 4. That it is found and determined that all formal actions of this Council concerning and related to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any its committees that resulted in such formal action were in meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**PASSED IN COUNCIL** this   2<sup>nd</sup>   day of   November  \_\_\_\_\_ 2023.

Attest:

\_\_\_\_\_  
Tedd Finlayson, Mayor

\_\_\_\_\_  
Patty Smith, Interim Fiscal Officer

Approved as to Legal Form by:

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Stephan P. Babik, Village Solicitor