

RESOLUTION NO.: 115 -2014
INTRODUCED BY: Mayor Roche

A RESOLUTION AMENDING RESOLUTION NO. 103-2014 TO INCREASE THE AUTHORIZED AMOUNT OF AN AGREEMENT WITH MCNULTY ROOFING FOR REPAIRS ON CITY PROPERTIES AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

WHEREAS, pursuant to Resolution No. 103-2014 of this Council, an agreement with McNulty Roofing for multiple repairs of City buildings was authorized in an amount not to exceed \$12,900.00; and

WHEREAS, the quote for the services of McNulty Roofing for all necessary repairs is actually \$15,000 and this Council wishes to amend Resolution No. 103-2014 to include the additional sum of \$2,100 to cover the required repairs;

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into an agreement with McNulty Roofing for repairs to several City buildings in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00) rather than the Twelve Thousand Nine Hundred Dollars (\$12,900.00) previously authorized by Resolution No. 103-2014 of this Council.

Section 2: Resolution No. 103-2014 of this Council is hereby repealed.

Section 3: The Director of Finance is authorized and directed to appropriate the amount necessary for the agreement authorized in Section 1 of this Resolution from the appropriate fund(s).

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

Section 4. This Resolution is declared to be an emergency measure immediately necessary for the preservation of public property, health, safety and general welfare, and for the further reason that it is immediately necessary for the City to enter into this agreement to repair the roof areas prior to the winter weather; therefore, it shall take effect and be in force immediately upon its passage and approval by the Mayor.

PASSED: _____

David H. Roche, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

Eloise Cotton-Henry
President of Council