

RESOLUTION NO.: 99 - 2016
INTRODUCED BY: Kumin

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN AGREEMENT WITH JONES & FRANK FOR INSTALLATION
OF AN OVERFILL PREVENTION SYSTEM.**

Whereas, the Service Department has requested, and the Council's Service and Finance Committees have recommended, installation of an overfill prevention system on the City's underground storage tanks, located at 26260 Chardonview Road, at a cost not to exceed \$1,900.00.

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 Jones & Frank, of Raleigh, North Carolina, for installation of an overfill prevention system on the City's underground storage tanks, at 26260 Chardonview Road, Richmond Heights, Ohio, at a cost not to exceed \$1,900.00.

Section 2: The Director of Finance is authorized and directed to appropriate to a proper account the amount of \$1,900.00 to cover the cost of the purchase agreement in Section 1 above.

Section 3: 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 shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

David H. Roche, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

Eloise Cotton-Henry
President of Council