

RESOLUTION NO.: 67 -2017

INTRODUCED BY: KUMIN

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AGILE SIGN & LIGHTING MAINTENANCE INC. FOR A NEW ELECTRONIC OUTDOOR SIGN FOR CITY ANNOUNCEMENTS.

WHEREAS, the City received four quotes ranging from \$12,000 to \$19,000 for a new sign at City Hall; and

WHEREAS, Council's Service and Recreation Committee has reviewed the quotes and recommended that Council authorize the Mayor to enter into an agreement with Agile Sign & Lighting Maintenance Inc. in an amount not to exceed Sixteen Thousand Dollars (\$16,000.00) for a new electronic outdoor sign for the City; and

WHEREAS, this Council desires to authorize the purchase of the new sign from Agile Sign & Lighting Maintenance Inc. in an amount not to exceed Sixteen Thousand Dollars (\$16,000.00).

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 a contract with Agile Sign & Lighting Maintenance Inc. for a new sign for a cost not to exceed Sixteen Thousand Dollars (\$16,000.00).

Section 2: The Director of Finance is authorized and directed to appropriate to a proper account a sum sufficient to cover the cost of the purchase referred to 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: July 25, 2017

APPROVED: July 25, 2017

ATTEST:

Kyla Presto
~~Betsy Traben~~ Kyla Presto
Clerk of Council Pro Temp

David H. Roche
David H. Roche, Mayor

Eloise Cotton-Henry
Eloise Cotton-Henry
President of Council