

R-1-84

RESOLUTION

"BE IT RESOLVED by the Governing Board, OR by the Chief Administrative Officer of those organizations which do not have a governing board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from the Ohio State Agency for Surplus Property under the Terms and Conditions listed on the reverse side of this form."

NAME (Print or type.)	TITLE	SIGNATURE
Jeffrey A. Worcester	Councilman	<i>Jeffrey A. Worcester</i>
Dale Jaycox	Street Superintendent	<i>Dale Jaycox</i>
Steven H. Gray	Police Chief	<i>Steven H. Gray</i>
Leland J. Freeman	Pres. Board of Public Affairs	<i>Leland J. Freeman</i>
James Eli Eplin	Water & Sewer Supt.	<i>James Eli Eplin</i>

PASSED AND ADOPTED this 22 day of February, 19 84, by the Governing Board of
Village of Spencer

by the following vote: Ayes: 6; Noes: 0; Absent: 0.

I, Dolores M. Wolf, Clerk of the Governing Board of
Village of Spencer

do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Board at a regular meeting thereof held at its regular place of meeting as the date and by the vote above stated, which resolution is on file in the office of the Board.

Village of Spencer
327 North Main St.
Spencer, Ohio 44275
Ohio 44275
City County ZIP code

(Signed) *Dolores M. Wolf, Clerk*

OR

AUTHORIZED this 22 day of February, 19 84, by:

Village of Spencer, Mayor Sidney E. Sooy

Village of Spencer
327 North Main St.
Spencer, Ohio 44275
Ohio 44275
City County ZIP code

(Signed) *Sidney E. Sooy, Mayor*

ORDINANCE 2-84

AN ORDINANCE ACCEPTING THE LOWEST AND BEST
BID FOR INSURANCE COVERAGE, AUTHORIZING AND
DIRECTING THE MAYOR AND THE CLERK TO ENTER
INTO A CONTRACT FOR PURCHASE OF INSURANCE
AND TO DECLARE AN EMERGENCY

BE IT ORDAINED, by the Council of the Village of Spencer,
Ohio, three-fourths of its members concurring herein as follows:

1. That the bid of Lance & Co., of Medina, Ohio

is hereby declared to be the lowest and best bid for insurance
coverage for the Village of Spencer and is hereby accepted.

2. That the Mayor and the Clerk are hereby authorized and
directed to enter into and to execute any necessary forms or
contracts to place such insurance in full force and effect.

3. That this ordinance is hereby declared to be an
emergency measure necessary for the preservation of public
peace, health, safety and welfare of the Village of Spencer,
Ohio and for the particular reason that the current insurance
coverage of the Village of Spencer expires as of February 1, 1984
and it is immediately necessary to enter into new insurance
coverage so that no insurance gap will exist when the present
coverage expires, and that this ordinance shall be in full force
and effect from and after its passage.

PASSED: January 25, 1984



Mayor

ATTEST:



Clerk