

RESOLUTION NO. R-6-11

**A RESOLUTION AUTHORIZING THE VILLAGE
OF SPENCER'S PARTICIPATION IN THE STATE
OF OHIO COOPERATIVE PURCHASING PROGRAM
AND DECLARING AN EMERGENCY**

WHEREAS, Ohio's Cooperative Purchasing Act (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing, for the purchase of supplies, services, equipment and certain materials;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Spencer, Ohio, three-fourths (3/4) of its members concurring herein as follows:

Section 1. That the Mayor of the Village of Spencer hereby requests authority in the name of the Village of Spencer to participate in state contracts which the Department of Administrative Services, Office of State Purchasing, has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code § 125.04.

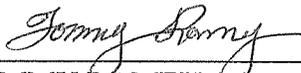
Section 2. That the Mayor of the Village of Spencer is hereby authorized to agree in the name of the Village of Spencer to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing, prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the

administrative costs which the Department of Administrative Services incurs as a result of the Village of Spencer's participation in the contract. Further, that the Mayor of the Village of Spencer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Cooperative for the purpose of avoiding the requirements established by Ohio Revised Code § 125.04.

Section 3. That the Mayor of the Village of Spencer is hereby authorized to agree in the name of the Village of Spencer to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Mayor does hereby agree to directly pay the vendor.

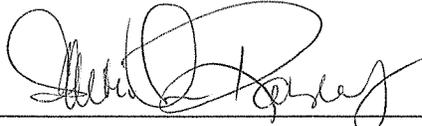
Section 4. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the Village of Spencer, Ohio, and for the particular reason that this Resolution needs to be passed promptly so that the Village of Spencer may immediately participate in the state of Ohio Cooperative Purchasing Program.

PASSED: February 16, 2011



TOMMY RAMEY, Mayor

ATTEST:

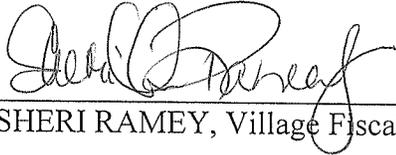


SHERI RAMEY, Village Fiscal Officer

CLERK'S CERTIFICATE

The undersigned Spencer Village Fiscal Officer does hereby certify that the foregoing is a true and correct copy of Resolution No. R-6-11 duly passed by the Council of the Village of Spencer, Ohio, at regular session on February 16, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 16th day of February, 2011, at Spencer, Ohio.



SHERI RAMEY, Village Fiscal Officer