

RESOLUTION NO. 2024-78

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO EXPEND ADDITIONAL FUNDS FOR MAINTENANCE SERVICES FROM SHULTZ FLUID, AND ALLOWING FOR IMMEDIATE ENACTMENT

WHEREAS, this City Council adopted an annual budget for 2024, and such budget includes primary and secondary sludge pumps; and

WHEREAS, the City anticipates that it will exceed the \$50,000.00 expenditure limit with Schultz Fluid.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WOOSTER, OHIO:

SECTION 1. The Director of Administration is authorized to continue to expend funds in excess of \$50,000.00.

SECTION 2. The cost of such expenditures will not exceed \$91,000 and competitive bidding is not necessary as this is a sole source contract pursuant to W.C.O. 160.03(d)(2).

SECTION 3. This Council finds and declares that all formal actions concerning and relating to the adoption of this Resolution occurred in an open meeting of this Council or its committees, in compliance with the law.

SECTION 4. This Resolution is hereby declared to be necessary to the immediate preservation of the public health, peace, safety and welfare of the City, or providing for the usual daily operation of a municipal department or division; wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor; provided it receives the affirmative vote of at least three-fourths of the members of Council; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Introduced: 9-16-24 Passed: 9-16-24 Vote: 6-0

Attest: Amy Hamilton  
Clerk of Council

[Signature]  
President of Council

Approved: 9/17, 2024

[Signature]  
Mayor

Introduced by: Chris Malta