RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-5 *Passed* FEBRUARY 19, *20* 24

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
RESOLUTION NO. 2024-5

A RESOLUTION RATIFYING VASCO ASPHALT TRANSACTION

Whereas, Village Council met February 5, 2024, in an open and public meeting, and approved a purchase of stone and asphalt from Vasco Asphalt to construct the Market Street walking path, in the sum of $56,652, and

Whereas, said transaction is one that could have been entered into by the Village Administrator without the requirement of a public bid process, and was solicited by and forwarded to Village Council by said Village Administrator, and

Whereas, Village Council desires to ratify by Resolution this transaction,

Now Therefore, Village Council Resolves as follows –

That the decision of Village Council on February 5, 2024 to award the $56,652 contract to Vasco Asphalt is approved and ratified. This transaction has been the subject of prior Council discussion in open meeting, and time is of the essence not to lose a competitive price or to lose an earlier start date for the project, and this Resolution is passed as an emergency.

Dated – February 19, 2024

APPROVED: _____
MAYOR Justin G. Cline

Attest: _____
FISCAL OFFICER Kim L. Meek-Obed