## **RESOLUTION 2024-26**

## A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) DISPUTE RESOLUTION AND ADMINISTRATIVE CLAIMS PROCESS AND DECLARING AN EMERGENCY

BE IT ORDAINED, by the Council of the Village of Swanton, two-thirds (2/3) of the members elected thereto concurring and as follows:

<u>Section One</u>. The Village of Swanton Administrator is authorized to enter into an agreement with the Ohio Department of Transportation Dispute Resolution and Administrative Claims Process

<u>Section Two</u>. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Village Council, and that all deliberations of this Village Council and of 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.

<u>Section Three.</u> That this resolution shall be declared an emergency measure necessary for the immediate preservation of public health, safety and welfare of the Village of Swanton. Wherefore, this resolution shall be in full force and effective immediately upon passage.

Motion to Suspend the Rules

Moved: Kania Second: Westhoven YEAS: 6 NAYS: 0

Vote on Passage

Moved: Kania Second: Westhoven YEAS: 6 NAYS: 0

Date of Passage: April 22, 2024

Neil Toeppe Mayor

Attest:

I, Holden Benfield, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2024-26, passed on April 22, 2024.

Holden Benfield, Fiscal Officer

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