RESOLUTION NO. 106-15

A RESOLUTION OF THE COUNCIL OF THE CITY OF MEDINA, MEDINA COUNTY, AND STATE OF OHIO, CERTIFYING THAT WHEN A MUNICIPAL OBLIGATION WAS INCURRED SUMS WERE LAWFULLY APPROPRIATED IN THE FUNDS TO SATISFY THE OBLIGATION AND SUFFICIENT SUMS CURRENTLY EXIST TO SATISFY THIS OBLIGATION, AND DECLARING AN EMERGENCY.

- WHEREAS: Certain certifications are necessary for the continued operations of Municipal Services; and
- **WHEREAS:** This Resolution will provide for the efficient and lawful certifications to provide Municipal Services; and

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

- **SEC. 1:** That the Finance Director is authorized to draw warrants for the payment of municipal expenses in accordance with ORC 5705.41 (D) (1) to allow payment of the invoice from Trident Insurance Services in the amount of \$4,575.00 for legal services pertaining to the insurance deductible for employment practices liability insurance.
- **SEC. 2:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- **SEC. 3:** That this Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason because of the immediate need for the authorization of expenditures, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

| PASSED: | August 24, 2015 | SIGNED: <u>John M. Coyne, III</u> President of Council |
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| ATTEST: | Kathy Patton Clerk of Council | APPROVED: <u>August 25, 2015</u> |
| | | SIGNED: Dennis Hanwell |

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Mayor