

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-01**

Passed _____, 20____

A RESOLUTION TO HIRE A CONTRACTOR TO MAKE A SPECIALTY WATER LINE REPAIR.

WHEREAS, it is necessary to replace a leaking water line and valve in the area of S. Jay Street and Locust Lane; and

WHEREAS, a Valve Insertion and a Line Stop are needed for municipal service crews to repair the leak to remove the faulty water valve; and

WHEREAS, four quotes have been obtained by the Director of Service.

NOW, THEREFORE, be it Resolved by the Council of the Municipality of West Milton, Ohio that:

SECTION I: The Council awards a signed quote to WaterTap Pipeline Specialists of Wixom, MI in the amount not to exceed \$17,000 to perform this needed service.

SECTION II: The Municipal Manager hereby authorizes the Director of Servicer to execute all the proper documents and required to complete said repair.

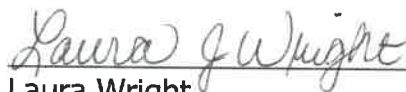
SECTION III: This Resolution shall take effect and be in force from and after its passage.

Passed this 2nd day of January 2024



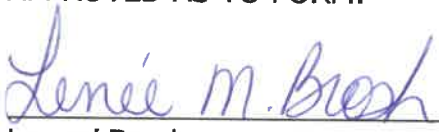
Scott Hurst, Mayor

ATTEST:



Laura Wright
Clerk of Council

APPROVED AS TO FORM:



Lenee' Brosh
Law Director

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-02**

Passed _____,

20____

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT FOR SERVICES TO BE PROVIDED BY THE DIRECTOR OF LAW

WHEREAS, the Council for the Municipality of West Milton, Ohio approved the Municipal Manager's appointment of Leneé M. Brosh as Director of Law for the Municipality on January 4, 2022; and

WHEREAS, the Municipal Manager desires to enter into an agreement on behalf of the Municipality of West Milton for legal services to be provided by the Director of Law as described in the attached agreement, marked as (Exhibit A) ; and

WHEREAS, the agreement requires approval of Council;

NOW, THEREFORE Be it resolved by the Council of the Municipality of West Milton, Ohio that:

SECTION I: That the Municipal Manager is hereby authorized to enter into the attached agreement (Exhibit A) providing for legal services to be rendered by the Director of Law, Leneé M. Brosh.

SECTION II: This Resolution shall be in effect from and after the earliest date allowed by law.

Passed this 2nd day of January, 2024.



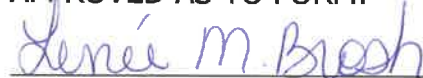
Scott Hurst, Mayor

ATTEST



Laura Wright
Clerk of Council

APPROVED AS TO FORM:



Leneé M. Brosh
Director of Law

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-03**

Passed _____, 20____

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ACCEPT THE 2024 NATIONAL FITNESS CAMPAIGN GRANT

WHEREAS, the 2024 Healthy Cities Campaign is part of a national movement to make world-class fitness free and accessible in public spaces around the country; and

WHEREAS, the National Fitness Campaign Committee has selected the Municipality of West Milton as the recipient of a \$30,000.00 grant to participate in the 2024 Campaign; and

WHEREAS, the Municipality of West Milton was chosen as a recipient of the grant on the basis of commitment to free health and fitness options, development of stakeholder consensus, and an exceptional and active public space where it will launch its local campaign; and

WHEREAS, Council believes it to be in the best interest of the Municipality to accept said grant.

NOW, THEREFORE, be it Resolved by the Council of the Municipality of West Milton, Ohio that:

SECTION I: The Council authorizes the Municipal Manager to execute all documents necessary to accept the 2024 National Fitness Campaign Grant in the amount of \$30,000.00 and to provide the NFC with any additional information it may need for the grant.

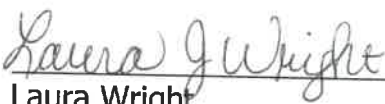
SECTION II: This Resolution shall take effect and be in force from and after its passage.

Passed this 2nd day of January 2024



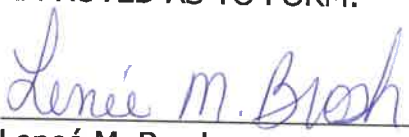
Scott Hurst, Mayor

ATTEST:



Laura Wright
Clerk of Council

APPROVED AS TO FORM:



Leneé M. Brosh
Law Director