

RESOLUTION NO. 45-2011

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH HD SUPPLY WATERWORKS FOR REMOTE WATER METER READING EQUIPMENT AND SOFTWARE.

WHEREAS, the Service Director has recommended entering into an agreement with HD Supply Waterworks for remote water reading equipment and software.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to enter into an agreement with HD Supply Waterworks for remote water meter reading equipment and software in an amount not to exceed \$9,582.34, substantially in accordance with the agreement attached hereto as Exhibit "A."

SECTION 2. That there is hereby appropriated into the Sewer Operation Fund - Cost of Operations in the sum of \$9,600 to pay for the remote water meter reading equipment and safety.

SECTION 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 8/2/11

Bohler Barbara
President of Council

William J. Jones
Mayor

Dated: 8/2/11

ATTEST:

Louise E. Sullivan
Clerk of Council