

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH CUMMINS, INC. TO PURCHASE A NEW GENERATOR FOR PUMP STATION NUMBER 5 (SOURCEWELL CONTRACT NUMBER 092222-CMM); AND TO DECLARE AN EMERGENCY**

WHEREAS, this Council desires to authorize the Mayor and Finance Director to enter into a purchase agreement with Cummins, Inc. for the purchase of a new generator for Richfield Pump Station Number 5 (Sourcewell Contract No. 092222-CMM) in an amount not to exceed \$65,030.00, in accordance with the proposal attached hereto as Exhibit A.

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

SECTION 1. The Mayor and Finance Director are hereby authorized to enter into a purchase agreement with Cummins, Inc. for one certain equipment necessary for Pump Station Number 5 (Sourcewell Contract No. 092222-CMM) in an amount not to exceed \$65,030.00, in accordance with the proposal attached hereto as Exhibit A.


SECTION 2. Because this purchase is made through a governmental cooperative purchasing program (Sourcewell), pursuant to Section 141.03(f)(7) of the Codified Ordinances of the Village of Richfield, Council hereby waives all competitive bidding requirements that ordinarily apply to such transactions.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this 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.

SECTION 4. This Resolution is hereby declared to be an emergency measure for the reason that it is immediately necessary to execute the purchase agreement; wherefore, this Resolution shall take immediate effect, provided that it receives the requisite number of votes needed to pass as an emergency measure; otherwise, it shall take effect at the earliest date allowed by law.

PASSED: \_\_\_\_\_

11-6-2024

  
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President of Council

Michael Wheeler  
Mayor

Dated: 11/6/2024

ATTEST:

[Signature]  
Clerk of Council