

**A RESOLUTION ACCEPTING THE PROPOSAL OF
TRANE U.S. INC. TO PROVIDE AND INSTALL ONE (1)
DUCTLESS SPLIT EVAPORATOR FOR THE
CHAGRIN VALLEY DISPATCH SERVER ROOM;
AND DECLARING AN EMERGENCY**

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The proposal of Trane U.S. Inc. to provide and install one (1) Ductless Split Evaporator for the Chagrin Valley Dispatch server room in an amount not to exceed twelve thousand, five hundred twenty-seven dollars (\$12,527.00) as set forth in their proposal dated April 9, 2024, a copy of which is attached hereto as Exhibit “A” be, and the same hereby is, accepted. Further, the Mayor be, and is hereby authorized on behalf of the City of Brecksville, to execute the necessary Work Authorization form.

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer’s certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the need to replace the cooling unit, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: _____

APPROVED: _____

MAYOR

CLERK OF COUNCIL