

RESOLUTION 2024-267

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HILSHIRE VILLAGE, RATIFYING EMERGENCY EXPENDITURE ASSOCIATED WITH REPAIR OF DAMAGED AIR CONDITIONING SYSTEM; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City experienced major weather events causing damage to the City Hall air conditioning system; and

WHEREAS, it was necessary to preserve public health, safety, and welfare, and to prevent further damage to City Hall to seek repairs to the air conditioning system above the purchasing authority of the Mayor before the next opportunity for the entire City Council to approve the expenditure; and

WHEREAS, City staff was able to get quotes from several a/c repair companies and chose to use Dave Lane's Hi-Tech Mechanical for the repairs, at a total cost of \$8,740.00; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HILSHIRE VILLAGE

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That the City of Hilshire Village City Council finds and determines that the above conditions existed and that it was necessary for City staff to procure emergency repair of the air conditioning system.

Section 3. That the actions of the City Mayor, City Secretary, and other responsible City staff in handling the emergency repair of the air conditioning system by contracting with Dave Lane's Hi-Tech Mechanical and the resulting expenditure in the amount of \$8,740.00 are hereby ratified and approved.

Section 4. This Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

PASSED AND APPROVED this 17th day of September, 2024.

Robert F. Buesinger, Mayor

ATTEST:

Cassie Stephens, City Secretary