

VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO

RESOLUTION NO. 23– 2026

A RESOLUTION APPROVING A STANDARD MASTER PROFESSIONAL SERVICES AGREEMENT FOR USE BY THE VILLAGE OF NORTH BALTIMORE; AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE SUCH AGREEMENTS WITH QUALIFIED CONSULTANTS IN ACCORDANCE WITH APPLICABLE LAW AND THE VILLAGE'S PURCHASING POLICY; AND DECLARING AN EMERGENCY.

WHEREAS, the Village of North Baltimore regularly retains engineers, architects, surveyors, planners, environmental consultants, information technology consultants, grant administrators, attorneys, and other qualified professional consultants to provide services for the Village; and

WHEREAS, Council finds that adopting a standard Master Professional Services Agreement will promote consistency in contracting, improve administrative efficiency, reduce legal costs, and ensure that professional services are performed under terms and conditions that adequately protect the interests of the Village; and

WHEREAS, Council further finds that establishing a standard agreement will streamline the procurement of professional services while maintaining compliance with applicable law and the Village's Purchasing Policy.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of North Baltimore, Wood County, Ohio:

SECTION 1. The Master Professional Services Agreement attached hereto as Exhibit A is hereby approved as the Village's standard form of agreement for professional services.

SECTION 2. The Village Administrator is hereby authorized to execute the Master Professional Services Agreement, in substantially the form attached as Exhibit A, with qualified consultants selected in accordance with applicable law and the Village's Purchasing Policy.

SECTION 3. The Village Administrator may approve and execute non-substantive modifications to the approved agreement that are necessary to complete the transaction or comply with applicable law, provided such modifications do not materially alter the legal rights or obligations of the Village. Any substantive modification shall require approval by the Village Solicitor and, where required by law or Council action, additional authorization by Council.

SECTION 4. Nothing in this Resolution shall be construed as authorizing the expenditure of Village funds or waiving any requirement imposed by applicable law, the Village's Purchasing Policy, or fiscal certification requirements.

SECTION 5. All resolutions or parts of resolutions inconsistent with this Resolution are hereby repealed to the extent of such inconsistency.

SECTION 6. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare by establishing a uniform agreement for professional services to improve the efficiency of Village operations; therefore, this Resolution shall take effect immediately upon its passage.

EMERGENCY CLAUSE VOTE	VOTE ON FINAL ADOPTION
YEAS ____ NAYS ____ ABSTAIN ____	YEAS ____ NAYS ____ ABSTAIN ____

ADOPTED AND EFFECTIVE this ____ day of _____, 2026.

_____ Dee Hefner, President of Council	_____ Aaron Patterson, Mayor
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Attest: _____
Mason Davis, Clerk of Council