

**RESOLUTION NO. 2021-34**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO ENTER INTO A CONTRACT WITH COMFORT CONTROL SYSTEMS FOR A PROFESSIONAL SERVICE PREVENTATIVE MAINTENANCE PROGRAM FOR A PERIOD OF ONE (1) YEAR IN THE AMOUNT OF \$5,998.00, AND DECLARING AN EMERGENCY.**

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOWICK, COUNTY OF LAKE, AND STATE OF OHIO:**

**Section 1.** That the Mayor of the City of Willowick is hereby authorized to enter into the written contract with Comfort Control Systems for the provision of professional Service Preventative Maintenance Program in the amount of Five Thousand Nine Hundred and Ninety Eight Dollars (\$5,998.00), in a form substantially similar to the Proposal annexed as Exhibit A, and incorporated herein, and to execute any and all documentation necessary to formalize the validity and implementation of that Contract.

**Section 2.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.

**Section 3.** This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and further provides for the usual and necessary daily operation of a municipal department and the maintenance of its buildings and systems; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

Adopted by Council: \_\_\_\_\_, 2021

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Robert Patton, Council President

Submitted to the Mayor: \_\_\_\_\_, 2021

\_\_\_\_\_  
Richard J. Regovich, Mayor

Approved by the Mayor: \_\_\_\_\_, 2021

ATTEST: \_\_\_\_\_  
Angela Trend, Clerk of Council