Record of Resolution

Resolution No.: 2009-20

Passed: June 22, 2009

RESOLUTION TO AUTHORIZE AND DIRECT MAYOR TO SIGN CONTRACT

BE IT RESOLVED by the Council of the Village of West Lafayette, State of Ohio as follows:

SECTION I: The Mayor of the Village of West Lafayette, Ohio is hereby authorized and directed to sign the attached contract between the Village of West Lafayette, Ohio and the Coshocton County Board of Commissioners.

SECTION II: That this resolution shall be and is hereby declared to be an emergency measure for reason that the federal stimulus money package with plans must be submitted by the commissioners no later than July 1, 2009, and for reason thereof this resolution shall be effective immediately upon passage, signing by the Mayor, and posting.

PASSED IN COUNCIL THIS 22nd day of June 2009

Jack L. Patterson, Mayor

ATTEST:

Lisa Derr, Fiscal Officer

APPROVED AS TO FORM:

Willemano

William M. Owens, Solicitor for the Village

of West Lafayette, Ohio