Record of Resolution

Resolution No.: 2009-22

Passed: July 13, 2009

RESOLUTION TO AUTHORIZE AND DIRECT MAYOR TO SIGN AMENDED 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 amended 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 as soon as possible, and for reason thereof this resolution shall be effective immediately upon passage, signing by the Mayor, and posting.

PASSED IN COUNCIL THIS 13th day of July 2009

Jack L. Patterson, Mayor

ATTEST:

Lisa Derr, Fiscal Officer

APPROVED AS TO FORM:

William M. Owens, Solicitor for the Village

of West Lafayette, Ohio