Passed: October 26, 2020

A RESOLUTION AUTHORIZING THE FISCAL OFFICER AND VILLAGE
ADMINISTRATOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY WITH
JOHNSON'S PLUMBING FOR PURCHASE AND INSTALLATION OF TOUCHLESS
FIXTURES IN VILLAGE BATHROOMS

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public law 136 (the "CARES Act") was signed into law by the President of the United States on March 27, 2020;

**WHEREAS**, the Ohio General Assembly established a process for distributing funds provided by the CARES Act in House Bill 481 of the 133<sup>rd</sup> General Assembly;

**WHEREAS**, the Village of West Lafayette has received \$136,207.24 in distributions from the State of Ohio;

**WHEREAS**, the Village of West Lafayette desire to contract with Johnson's Plumbing and Heating for the purchase and installation of touchless toilets, faucets and paper towel dispensers at the Fire Department, Police Department, Street Department and Wastewater Treatment Plant;

**WHEREAS**, the Village of West Lafayette has obtained a quote in the amount of \$15,128.00 (Fifteen thousand one hundred twenty-eight dollars and no cents) from Johnson's Plumbing and Heating;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of West Lafayette;

**Section 1:** That the Fiscal Officer and Village Administrator are hereby authorized to sign and execute all documents necessary for this purchase.

**Section 2:** That this resolution shall be and is hereby declared to be an emergency measure for the reason that the Village of West Lafayette needs to be in compliance with the CARES Act and to ensure the timely distribution of funds within the permitted period of time and for reason thereof this resolution shall be effective immediately upon passage, signing by the Mayor, and posting.

PASSED IN COUNCIL THIS 24 day of October 2020

Stephen R. Bordenkircher, Mayor

ATTEST:

Amy Bourne, Fiscal Officer