

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO ENTER INTO CONTRACT WITH VENDING SERVICES, LLC TO PROVIDE VENDING MACHINES AT THE MINERVA PARK SWIM CLUB FOR THE 2007 POOL SEASON FOR THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, STATE OF OHIO, AND DECLARING AN EMERGENCY

WHEREAS, the council of the Village of Minerva Park desires to provide food services for the members and visitors to the Minerva Park Swim Club; and

WHEREAS, the Council of the Village of Minerva Park deems it necessary to contract with Vending Services, LLC to provide such vending machine services for the Minerva Park Swim Club for the 2007 pool season; and

WHEREAS, the Village has received a new contract for services from Vending Services, LLC for 2007;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Mayor and the Clerk-Treasurer of the Village of Minerva Park are hereby authorized to enter into contract with Vending Services, LLC, for the 2007 pool season, May 26, 2007 to September 3, 2007. Upon notice of termination in writing by the Village, Vending Services, LLC, has 30 days to remove the equipment.
- Section 2. The conditions of the attached contract Exhibit A and are made a part hereof as if it were fully written herein.
- Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution, is(are) hereby repealed as to the inconsistent part (s) thereof, and the remainder of said resolution(s) shall remain in full force and effect.
- Section 4. Council hereby declares this to be an emergency measure necessary for the preservation of the public health, safety, and welfare, such emergency arising from the need to have the contract approved and the vending equipment in place for opening day (May 26, 2007) of the pool season at the Minerva Park Pool. Wherefore, this resolution shall be in full force from and after its passage.

First Reading: Waived May 7, 2007
 Second Reading: Waived May 7, 2007
 Third Reading: Waived May 7, 2007
 Passed: May 7, 2007

Lynn Eisentrout, Mayor, Village of Minerva Park

Attest Suzanne Coulter, Clerk-Treasurer,
 Village of Minerva Park

Reviewed by Counsel