

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 10-13

Passed February 19, 2013

A RESOLUTION FOR METROPOLITAN EDUCATIONAL COUNCIL POLITICAL SUBDIVISION CONTRACTED MEMBERSHIP FOR THE PURPOSE OF DISCOUNTED HEALTH INSURANCE, AND DECLARING AN EMERGENCY.

WHEREAS, the major purpose of the Metropolitan Educational Council is to assist its membership in providing improved and expanded services for the constituents they serve, and for the purpose of discounted insurance; and

WHEREAS, this purpose is pursued through a cooperative effort between the Metropolitan Educational Council and the member entity in the areas of purchasing and needed services in a variety of commodity types;

WHEREAS, the Village of Genoa may be able to realize significant savings of time and dollars through such membership;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GENOA, STATE OF OHIO, TO BECOME A "POLITICAL SUBDIVISION CONTRACTED MEMBER" OF THE METROPOLITAN EDUCATIONAL COUNCIL EFFECTIVE FEBRUARY 19TH, 2013.

BE IT FURTHER RESOLVED, this Political Subdivision agrees to pay an annual assessment fee in the amount of \$300.00. Thereby, the member entity becomes eligible for all of the purchasing.

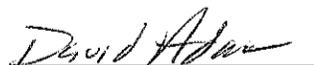
SECTION 1. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements of the Village of Genoa and the State of Ohio.

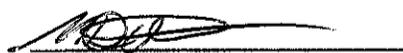
SECTION 2. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Village, and to meet a situation affecting health, property and the public peace,

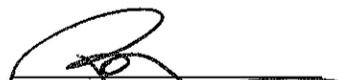
Vote to suspend rules:	Yeas <u>5</u>	Nays <u>0</u>
Vote on emergency measure:	Yeas <u>5</u>	Nays <u>0</u>
Passed: <u>2/19/13</u>	Yeas <u>5</u>	Nays <u>0</u>

ATTEST:


Fiscal Officer


President of Council

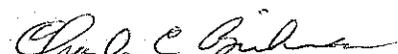

Mayor


Village Attorney

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance 52-07, adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in the Codified Ordinance No. 105.01 and by Ordinance No. 52-07, said posting having been accomplished on the following date, 2/20/13.


Fiscal Officer