

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH NORTH HILL ROCK OF AGES MEMORIALS FOR THE CONSTRUCTION OF A VETERANS' MEMORIAL AT THE WEST RICHFIELD CEMETERY AND DECLARING AN EMERGENCY

WHEREAS, the Service Director has prepared plans and specifications for a Veterans' Memorial at the West Richfield Cemetery; and

WHEREAS, the Service Director estimates that the total cost of the Veterans' Memorial is \$145,000 of which \$90,000 will be donated by local Richfield interests; and

WHEREAS, the Veterans' Memorial will be constructed out of all Tiff Gray/All Pol black granite which can only be mined in one location in the country; and

WHEREAS, this Council finds that the Veterans' Memorial will be a unique tribute to those men and women who honorably served their country in military service; and

WHEREAS, the foregoing circumstances constitute unique circumstances which indicate that this project is incapable of being bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to enter into an agreement with North Hill Rock of Ages Memorials for the construction of a Veterans' Memorial at the West Richfield Cemetery.

SECTION 2. That there is hereby transferred from the Land/Building Fund the sum of \$35,000 to the Cemetery Fund. There shall be \$55,000 appropriated from the Cemetery Fund which together with donations will cover the construction costs of the Memorial.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to provide for construction of the

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Veterans' Memorial at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: April 3, 2001

ATTEST:

Carole Gibson
Clerk of Council

Michael Peters
President of Council

Donald H. Larsen
Mayor

Dated: 4/5/2001