

CITY OF STRUTHERS
Resolution

NO. 21-042

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT AMENDING THE AGREEMENT WITH KO
CONSULTING, LLC FOR GRANT SERVICES FOR CALENDAR YEAR
2021, AND DECLARING AN EMERGENCY.**

WHEREAS, on December 23, 2020, Council passed Ordinance No. 20-046 authorizing the Mayor and Safety Service Director to enter into the agreement attached hereto as "Exhibit A" with KO Consulting, LLC for grant services for calendar year 2021;

WHEREAS, the City and KO Consulting, LLC now desire to amend the agreement pursuant to the terms and conditions contained in the agreement attached hereto as "Exhibit B" (the "Agreement"); and

WHEREAS, Council finds the Agreement is fair and reasonable and in the best interests of the health, safety and welfare of the City.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Struthers, Ohio, $\frac{3}{4}$'s of all members elected thereto concurring:

SECTION 1: The Mayor is hereby authorized to enter into the Agreement on behalf of the City.

SECTION 2: It is 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 that all deliberations of this Council, and of any of its committees that resulted in those formal actions, were in meetings open in the public in compliance with law..

SECTION 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of public health and safety and, thus, shall take full force and effect immediately upon its passage and approval by the Mayor.

PASSED IN COUNCIL THIS 23rd DAY OF June, 2021.

Megan R. Shorthouse
CLERK OF COUNCIL

Michael S. Patrick
PRESIDENT OF COUNCIL

FILED WITH THE MAYOR THIS 23rd DAY OF June, 2021.

Megan R. Shorthouse
CLERK OF COUNCIL

APPROVED BY THE MAYOR THIS 23rd DAY OF June, 2021.

Catherine Cercone Miller
MAYOR

PUBLISHED IN THE HOMETOWN JOURNAL

DATE: 07/01/2021-07/08/2021

Megan R. Shorthouse
CLERK OF COUNCIL