

**RESOLUTION NO. 2017-43
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION ACCEPTING A REIMBURSEMENT FROM
WEATHERPROOFING TECHNOLOGIES, INC., FOR THE
LYNDHURST FIRE STATION ROOF REPAIR PROJECT,
AND DECLARING AN EMERGENCY**

WHEREAS, the City has previously entered into a Contract with Weatherproofing Technologies, Inc., for the Lyndhurst Fire Station Roof Repair Project; and

WHEREAS, Weatherproofing Technologies, Inc., successfully completed the Contract, and the Contract was closed out; and

WHEREAS, Weatherproofing Technologies, Inc. recently informed the City that it had inadvertently overcharged the City on said Project, and that the City was entitled to a reimbursement amounting to \$6,873.04. Now, therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LYNDHURST,
CUYAHOGA COUNTY, STATE OF OHIO, THAT:**

SECTION 1. The Mayor be and he is hereby authorized to accept a reimbursement of \$6,873.04 from Weatherproofing Technologies, Inc., as a result of an inadvertent overcharge on the Lyndhurst Fire Station Roof Repair Project.

SECTION 2. The Director of Finance be and is hereby authorized and directed to deposit the amount of the reimbursement into the City's Permanent Improvement Fund.

SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Lyndhurst and its residents for the reason that it is necessary to accept the aforesaid reimbursement as soon as possible. Therefore, this Resolution shall take effect immediately upon the affirmative vote of not less than five (5) members elected to Council, and signature by the Mayor, or otherwise at the earliest time allowed by law.

PASSED: July 5, 2017

MAYOR

VICE MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Ordinance by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on July 13, 2017 and July 20, 2017.

Clerk of Council

First Reading: July 5, 2017

Second Reading: Suspended

Third Reading: Suspended