

MOTION TO SUSPEND RULES PASSED
MOTION TO PLACE ON 1st, 2nd, 3rd PASSED
MOTION TO PASS - "PASSED"

RESOLUTION NO. 2018-19

**A RESOLUTION AUTHORIZING COURTNEY BRICKER, FISCAL OFFICER,
TO PAY THE MADISON PLAINS SCHOOL DISTRICT PURSUANT TO THE
ENTERPRISE AGREEMENT AND DECLARING AN EMERGENCY**

WHEREAS, the Village entered into an Enterprise Agreement:

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF
MOUNT STERLING, STATE OF OHIO**

SECTION I:

The Council for the Village of Mount Sterling hereby authorizes Courtney Bricker, Fiscal Officer, pay the Madison Plains School District the sum of 115,232.98 pursuant to the terms and conditions of the Enterprise Agreement. A copy of which is attached hereto.

SECTION II.

That the provisions of this resolution shall be in full force and effect from and immediately after the passage of this resolution and its approval by the Mayor and majority of Council.

SECTION III.

That the Clerk of Council, pursuant to O.R.C §731.23, shall cause to be published in a manner required by law this resolution.

SECTION IV:

This resolution is hereby declared to be an emergency measure and is necessary for the immediate preservation of the public peace, health and safety of the inhabitants of the Village of Mount Sterling and to sound fiscal management and transparency of the finances of the Village Mount Sterling. This resolution shall be in full force and effective upon the passage and signing by the Mayor.

PASSED:

ATTEST:

Courtney Bricker
Clerk of Council

William Martin
Mayor William Martin

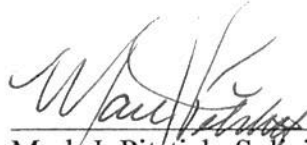
Submitted to Mayor:

3/19/18

APPROVED:

Date of Approval:

3/12/18



Mark J. Pitstick, Solicitor
Approved as to Form

I, Courtney Bricker, the Clerk of Council, hereby certify that the foregoing Resolution No.2018-
19 was published in the Madison Messenger for once a week for two consecutive weeks
beginning on the 18 day of March, 2018 and ending on the 25 day of
March, 2018.



Courtney Bricker
Clerk of Council