

**RESOLUTION NO. 2018-35**

**A RESOLUTION AUTHORIZING WILLIAM MARTIN, MAYOR OR HIS DESIGNEE TO ENTER AN AGREEMENT WITH POINTWATCH SYSTEMS LLC FOR THE PURPOSE OF MONITORING THE NORMAL OPERATION OF TREATMENT WORKS, AND DECLARING AN EMERGENCY**

**WHEREAS**, William Martin, Mayor, is requesting authority to enter into an agreement with PointWatch Systems LLC for the purpose of purchasing a SCADA system.

**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 grants William Martin, Mayor or his designee, authority to enter into an agreement with PointWatch Systems LLC, pursuant to the terms and condition of the attached documentation. See Attached Documentation.

**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 provide assurance and the health safety and satisfaction of the Village employees. 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: 6/27/18

APPROVED:  
Mark J. Pitstick

Date of Approval: 6/25/18

Mark J. Pitstick, Solicitor  
Approved as to Form

I, Courtney Bricker, the Clerk of Council, hereby certify that the foregoing Resolution No. 2018- 35 was published in the Madison Messenger for once a week for two consecutive weeks beginning on the 7 day of JULY, 2018 and ending on the 11 day of JULY, 2018.

Courtney Bricker  
Clerk of Council