ORDINANCE NO. 40-2023

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO CONTRACT WITH BONEZZI, SWITZER, POLITO & PERRY CO., LPA FOR PURPOSES OF PROVIDING SERVICES FOR THE CREATION OF A JOINT FIRE DISTRICT AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF DEGRAFF, OHIO:

SECTION I: That the Mayor and/or Village Administrator be, and they hereby are, authorized and directed to enter into contract with Bonezzi, Switzer, Polito & Perry Co., LPA for purposes of providing services for the creation of a joint fire district in accordance with the engagement letter attached hereto and incorporated herein as Exhibit A.

SECTION II: The authority of the Mayor and/or Village Administrator to enter into a contract with Bonezzi, Switzer, Polito & Perry Co., LPA for purposes of providing services for the creation of a joint fire district as set forth in Section I, herein, is contingent upon the Village entering into a fee sharing agreement with Miami Township, Pleasant Township, and the Village of Quincy, Ohio, for the contract with Bonezzi, Switzer, Polito & Perry Co., LPA, with each entity being responsible for 25% of the cost, for purposes of providing services for the creation of a joint fire district.

SECTION III: That this Ordinance is hereby declared to be an emergency measure made necessary to protect the health, safety and welfare of said Village, provide for its continuous uninterrupted services, to enter into contract; and it shall, therefore, be in force and take effect immediately upon its passage and signature by the Mayor.

DAGGED

PASSED:	
	President of Council
APPROVED:	
	Mayor
ATTEST:	
	Fiscal Officer
I, <u>Kassandra Staley</u> , Fiscal Officer	of the Village of DeGraff, Ohio do hereby certify that the
foregoing is a true and correct copy	of Ordinance No. <u>40-2023</u> Passed by Council of said
Village on the day of	, 2023.