

RESOLUTION NO. 2026-124

**A RESOLUTION AUTHORIZING AN EXPENDITURE IN THE
AMOUNT OF \$78,140 TO PURCHASE AND INSTALL FOUR (4)
NEW LIGHT POLES AT OSBORNE PARK POOL FROM A.J.
GOULDER ELECTRIC, INC., AND DECLARING AN EMERGENCY.**

WHEREAS, two (2) quotes were received by the Director of Parks and Recreation for the purchase and installation of four (4) new light poles at Osborne Park pool; and

WHEREAS, the quote received from A.J. Goulder Electric, Inc. was, in the opinion of the Council of the City, the lowest and best bid received thereon;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOUGHBY, THE COUNTY OF LAKE, AND THE STATE OF OHIO:

SECTION 1. That an expenditure in the amount of \$78,140 for the purchase of four (4) new light poles at Osborne Park pool is hereby approved and the Director of Parks and Recreation is authorized to proceed with such purchase from A.J. Goulder Electric, Inc., 4307 Hamann Parkway, Willoughby, OH 44094; said amount to be expended from the Capital Fund.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the community; and for the further reason to complete installation of the poles in the 2026 season; and provided that it receives the affirmative vote of two-thirds of the members elected to Council, it shall be in full force and take effect immediately upon its adoption by Council and approval by the Mayor; otherwise, it shall be in full force and take effect from and after the earliest period allowed by law.

Adopted: October 6, 2026 [Signature]
President of Council

Attest: [Signature]
Clerk of Council

Date: 10.07.26 Approved: [Signature]
Mayor

Submitted to the Mayor for his approval on this 7th day of October, 2026.
[Signature]
Clerk of Council