



RESOLUTION 2023-13

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH INTEGRATED BUILDING SYSTEM FOR THE UPDATE TO THE CITY COUNCIL CHAMBERS, NOT TO EXCEED \$50,000.

WHEREAS, the City of Powell, Ohio desires to upgrade the audio visual equipment in the Council Chambers and has identified Integrated Building System (the "Service Provider") as being capable to provide said services and products within the budgeted costs; and

WHEREAS, pursuant to the City's contracting and fiscal policy, the City Manager seeks legislative authorization to execute an agreement with the Service Provider on behalf of the City; and

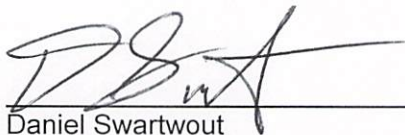
NOW THEREFORE BE IT RESOLVED BY THE CITY OF POWELL, COUNTY OF DELAWARE, STATE OF OHIO, AS FOLLOWS:

Section 1: The City hereby authorizes the City Manager or his designee to execute an agreement with the Service Provider on behalf of the City.

Section 2: Council further hereby authorizes and directs the City Manager, the Director of Law, the Director of Finance, the Clerk of Council, or other appropriate officers of the City to take any other actions as may be appropriate to implement this Resolution without further legislation being required.

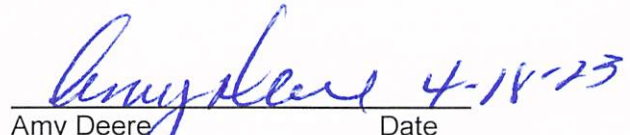
Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of Council and any of the decision-making bodies of the City of Powell which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the City of Powell, Delaware County, Ohio.

Section 4: This Resolution shall be in full force and effect immediately upon adoption.



Daniel Swartwout
Mayor

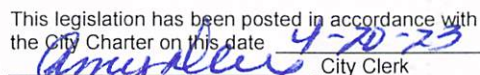
4-18-23
Date



Amy Deere
City Clerk

4-18-23
Date

EFFECTIVE DATE: April 18, 2023

This legislation has been posted in accordance with the City Charter on this date 4-20-23


City Clerk