

RESOLUTION #2023 - 07

RESOLUTION PERMITTING THE MAYOR
EMERGENCY SPENDING AUTHORITY

WHEREFORE that the Village of Chesterville maintains an office and other facilities that are key to its operation on day to day business.

WHEREFORE that the Village Council of Chesterville believes that there may from time to time be issues that arrive and require emergency action for repair or replacement of said office or facilities or equipment and/or utilities within them for which it would be difficult or impractical to call a special session of the Village Council prior to repair or replacement being performed.

WHEREFORE that the Village Council of Chesterville believes that the Mayor of Chesterville should be empowered with the authority to spend up to \$1,000.00 for emergency expenditures without the prior vote of the Village Council subject to the Mayor then report said expenditure and reasons making said expenditure an emergency at the next regularly scheduled Village Council Meeting.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Chesterville in an Emergency Session on the 17th day of March, 2023, two thirds or more of the members elected thereto concurring, that a motion by Beverly Moser and seconded by Jason Coey:

SECTION 1: The Mayor of Chesterville is permitted to make emergency expenditures of up to \$1,000.00 to maintain the operation of the Village Office and facilities provided that the Mayor notify the Village Council of the expenditure and what caused the Mayor to believe that the expenditure required emergency action at the next regularly scheduled Village Council meeting. Said funds shall be taken from the general fund.

With Role Call Vote:

Beverly Moser	Yes
Martin Spearman	Yes
Julie Griffith	Yes
Carl Crisci	Yes
Jason Coey	Yes
Pamela Porter	Absent

**Motion PASSED IN EMERGENCY SESSION OF COUNCIL MARCH 17, 2023
with a Vote of 5 – 0 (1 absent)**

ATTEST:

Paula Bowman, Mayor

APPROVED:

Andrew Wick, Solicitor