

RESOLUTION NO. 17-18

**A RESOLUTION FOR THE APPROVAL AND ADOPTION OF A  
PROCUREMENT POLICY  
AND DECLARING AN EMERGENCY**

**WHEREAS**, The New Lexington Village Council has determined that there exists an immediate need to establish a procurement policy,

**WHEREAS**, by virtue of Charter Section 3.01, the Village is authorized to establish a procurement policy;

**WHEREAS**, the Procurement Policy establishes purchasing procedures, authority limits, ensuring bid laws are adhered to and safeguarding the Village assets from unauthorized expenditures;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of New Lexington, Ohio as follows:

Section 1: The Village of New Lexington hereby approves and adopts the Procurement Policy, as set forth in Exhibit A attached hereto.

Section 2: This Resolution is declared to be an emergency measure necessary for immediate preservation of the peace, health, safety and general welfare of the people of this municipality and shall take effect at the earliest time provided by the law.

PASSED: 10-2-17

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED:

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ATTEST: CLERK of COUNCIL