

Resolution No. 3418 Passed January 4, 2010

**RESOLUTION AMENDING AND ADOPTING THE
PROCUREMENT MANUAL FOR THE B.G. TRANSIT
PROGRAM AS RECOMMENDED BY THE
TRANSIT ADVISORY COMMITTEE**

WHEREAS, the City of Bowling Green has participated in the State of Ohio's Department of Transportation programs to provide public transportation to city residents; and

WHEREAS, a Procurement Manual meeting all requirements as stated within Title 49 CFR Part 18 is required by the Ohio Department of Transportation and the Federal Transit Administration in order to continue to receive funding for the B.G. Transit program; and

WHEREAS, the Grants Administrator has prepared amendments to the City of Bowling Green Procurement Manual; and

WHEREAS, the amendments recommended by the Grants Administrator were overseen and approved by the City of Bowling Green Transit Advisory Committee.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO:

SECTION 1: Following consideration of input received at meetings held by the City of Bowling Green Transit Advisory Committee, the Council of the City of Bowling Green does hereby approve the proposed amendments to Procurement Manual for use by the B.G. Transit program.

SECTION 2: 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 the Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

SECTION 3: This resolution shall take effect at the earliest time permitted by law.

Passed: January 4, 2010 _____
Date President of Council
John Zarfardino

Attest: [Signature]
Clerk of Council

KAY D. SCHERREIK

Approved: January 5, 2010 _____
Date Mayor
JOHN B. QUINN

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3418 passed by the Council of the City of Bowling Green, Ohio.
Jan. 4, 2010
[Signature]
Clerk of City Council

1st Reading: 12-7-09
2nd Reading: 12-21-09
3rd Reading: 1-4-10

Ordinance No. 7949 Passed January 4, 2010

ORDINANCE APPROVING THE FORM AND AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE A POWER SALES CONTRACT OR CONTRACTS WITH AMERICAN MUNICIPAL POWER, INC., AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING THE MELDAHL AND GREENUP HYDRO ELECTRIC PARTICIPATION

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO, COUNTY OF WOOD, STATE OF OHIO:

SECTION 1: That the Utilities Director is hereby authorized to execute a power sales contract or contracts with American Municipal Power, Inc., and to take all necessary actions in connection therewith regarding the Meldahl and Greenup hydro electric participation.

SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed: January 4, 2010 Date
President of Council
John Zanfardino

Attest: Kay D. Scherreik
Clerk of Council
KAY D. SCHERREIK

Approved: January 5, 2010 Date
Mayor
JOHN B. QUINN

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord. No. 7949 passed by the Council of the City of Bowling Green, Ohio. Jan. 4, 2010
Kay D. Scherreik
Clerk of City Council