AN EMERGENCY RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND PRESIDENT OF COUNCIL TO ENTER INTO THE PARKVIEW POOL CONCESSIONAIRE AGREEMENT WITH MVGMM, INC. FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2024 THROUGH DECEMBER 31, 2026

WHEREAS, in order to provide better and more cost-effective concession services at the Parkview Pool, the Mayfield Village Director of Parks and Recreation has recommended contracting with a concessionaire to operate the concession stand at the Parkview Pool; and

WHEREAS, MVGMM, INC. provides such concessionaire services; and

WHEREAS, the Mayfield Village Director of Parks and Recreation has reviewed the qualifications of MVGMM, INC. to operate the concession stand at the Parkview Pool and recommends that the Village enter into the Parkview Pool Concessionaire Agreement with MVGMM, INC. for a three-year term commencing January 1, 2024 through December 31, 2026.

BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

<u>SECTION 1</u>. The Council of Mayfield Village does hereby direct the Mayor and President of Council to enter into the Parkview Pool Concessionaire Agreement with MVGMM, INC. to operate the concession stand at the Parkview Pool for a threeyear term, in a form substantially similar to the Agreement attached hereto and incorporated herein as Exhibit "A".

<u>SECTION 2</u>. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council, and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

<u>SECTION 3</u>. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that it provides for necessary services and equipment to ensure that the Village Parks and Recreation Department is properly supported. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

	STEPHEN SCHUTT Council President
First Reading:	, 2024
Second Reading:	, 2024
Third Reading:	, 2024
PASSED:	, 2024

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ. Director of Law

ATTEST: _____

MARY E. BETSA, MMC Clerk of Council