VILLAGE OF MAYVILLE TUSCOLA COUNTY, MICHIGAN

RESOLUTION ADOPTING THE VILLAGE OF MAYVILLE PROCUREMENT POLICY

RESOLUTION NO. 20-061620

DATED: June, 16th 2020

At a regular meeting of the Village of Mayville Village Council, Tuscola County, Michigan, held at the Mayville District Library located at 6090 Fulton St. on the 16th day of June, 2020, at 7:00 p.m. the following Resolution was introduced and adopted:

PRESENT:

Atkinson, Barkowska, Charette, Marlow, Valentine

ABSENT:

None

RESOLUTION ADOPTING THE VILLAGE OF MAYVILLE PROCUREMENT POLICY

WHEREAS, the Village of Mayville desires to adopt a procurement policy in order to ensure that the Village maintains lawful, prudent, and ethical methods to procure or dispose of supplies, materials, equipment, contract services, and construction projects for the Village.

WHEREAS, the Village of Mayville Village Council has determined that the adoption of the Village of Mayville Procurement Policy will serve to effectuate the goal and desire described in the preceding paragraph.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The Village of Mayville Village Council hereby fully adopts the Village of Mayville Procurement Policy along with Attachments A-C attached thereto.
- 2. Said Village of Mayville Procurement Policy is subject to change at any time pursuant to the discretion of the Village Council. Said Policy shall remain in effect until further notice.
- 3. A copy of this Policy shall be available for review, inspection and copying on the Village's website and at the Village's Governmental Offices.
- 4. All resolutions or parts of resolutions insofar as they conflict with the provisions hereof are rescinded to the extent of such conflict.

This RESOLUTION was offered by Council member Marlow, supported by Council member Atkinson at a meeting on June, 16th 2020. The members of the Village Council voted as follows:

YEAS:

Charette, Marlow, Atkinson, Valentine

NAYS:

Barkowska

ABSTAIN: None

The foregoing Resolution was duly adopted at a regular meeting of the Village of Mayville Village Council held on the 16th day of June 2020.

Barbara Valentine

President of the Village of Mayville

Kayla Reed

Clerk of the Village of Mayville

The Village Clerk's Certification is contained on the following page

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CERTIFICATION

I, Kayla Reed, Clerk of Mayville Village, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted at a special meeting of the Mayville Village Council held on June 16th, 2020; that the meeting was conducted and public notice of the meeting was given pursuant to and in compliance with the Michigan's Open Meetings Act; that a quorum of the Council was present and voted in favor of the resolution; and that the minutes of the meeting will be or have been made available as required by the Open Meetings Act.

Kayla Reed, Clerk

Village of Mayville

Tuscola County, Michigan

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