RESOLUTION NO. 2018-72

A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA, APPROVING THE EMERGENCY EXPENDITURE OF \$17,965.00 FOR REPAIRS NEEDED TO THE TOWNSHIP BUILDING'S HVAC UNIT

WHEREAS, Section §7.11(D)(1) of the Township Charter allows for emergency expenditures to be made when Board approval is impracticable, and provided that such emergency expenditure is promptly thereafter presented to the Board of Commissioners for its approval; and

WHEREAS, on June 26, 2018 one of the HVAC units at the Township Building failed and required immediate repair at a cost of \$17,965.00; and

WHEREAS, the Township Manager authorized the repair to be made; and

WHEREAS, the July 16, 2018 Board of Commissioner meeting is the next scheduled meet of the Board and the first opportunity to bring the matter in front of the Board, pursuant to the Charter.

NOW, THEREFORE, be it hereby *RESOLVED* that the Board of Commissioners of Radnor Township does hereby approve the emergency expenditure of \$17,965 to JJ White Incorporated for the HVAC repair on June 26, 2018.

SO RESOLVED, at a duly convened meeting of the Board of Commissioners of Radnor Township conducted on this 16th day of July, 2018.

RADNOR TOWNSHIP

Name: Lisa Borowski Title: President

ATTEST:

Name: Robert A. Zienkowski

Title: Township Manager / Secretary