

ORDINANCE NO. 21-01

**AN ORDINANCE AUTHORIZING A SETTLEMENT AGREEMENT REGARDING
POTENTIAL LITIGATION AND DECLARING AN EMERGENCY**

WHEREAS, the Village of New Madison was made aware of potential litigation regarding the condition of a truck purchased from the village; and,

WHEREAS, the Village of New Madison disputes any liability on behalf of the Village in relation to any express or implied warranties regarding the condition of the truck; and

WHEREAS, the Village of New Madison wants to compromise and settle this dispute in order to minimize all costs to the Village.

NOW, THEREFORE, pursuant to the foregoing, be it Ordained by the Council for the Village of New Madison, County of Darke and State of Ohio as follows:

SECTION ONE: That the Mayor is authorized to enter into the Settlement Agreement attached hereto as Exhibit A.

SECTION TWO: That this Ordinance shall be declared to be an emergency measure, necessary for the continued health, safety and general welfare of the citizens of the Village of New Madison, Ohio, in that the same is necessary in order to promote the orderly continuation of services to the citizens of the Village of New Madison therefore, this Ordinance shall be declared to be in full force and effect from its passage and approval by the Mayor.

PASSED THIS 15th day of March, 2021.

 , President of Council

ATTEST:

 , Clerk

APPROVED by the Mayor this 15th day of March, 2021.

 , Mayor