

RESOLUTION NO. 9-99

EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND CLERK  
OF THE VILLAGE OF SPENCER TO ENTER INTO AN AGREEMENT WITH  
CONTRACTOR, HINCKLEY & LUTES EXCAVATING AND PAVING INC., FOR THE  
REPLACEMENT OF THE WATERLINE SERVICING THE  
SPENCER VILLAGE WATER TOWER

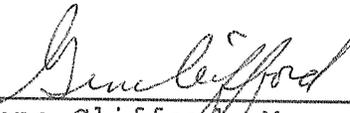
BE IT RESOLVED by the Council of the Village of Spencer, Ohio  
three-fourths of its members concurring herein as follows:

1. General Contractor, Hinckley and Lutes Excavating and  
Paving, Inc., proposes to replace the waterline servicing the  
Spencer Village water tower at a cost of Fourteen Thousand Seven  
Hundred Ten and 00/100 (\$14,710.00) for waterline replacement and  
a cost of Three Thousand Five Hundred Three and 60/100 (\$3,503.60)  
for pavement removal and subsequent repair.

2. The Mayor and Clerk of the Village of Spencer are hereby  
authorized to enter into a written agreement with Hinckley & Lutes  
Excavating and Paving, Inc., thereby authorizing payment in the  
sum of Fourteen Thousand Seven Hundred Ten and 00/100 (\$14,710.00)  
for replacement of the waterline that services the Spencer Village  
water tower and the sum of Three Thousand Five Hundred Three and  
60/100 (\$3,503.60) for pavement removal and subsequent repair.

3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety, and welfare in the Village of Spencer, Ohio and for the particular reason that it is necessary to immediately enter into an agreement with the general contractor for replacement of the waterline in question so as to assure that the Spencer Village water tower and waterlines that service the water tower function properly.

PASSED: October 7, 1999

  
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Gene Clifford Mayor

ATTEST:

  
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Robin M. Coleman, Clerk