

RESOLUTION NO. R-1-05

A RESOLUTION STATING THE NECESSITY OF IMPROVING FIRESTONE PARK BY WAY OF EXCAVATING, RESURFACING, AND REPAVING THE PAVEMENT OF THE MAIN DRIVEWAY, WALKING PATH, AND PARKING LOT NOS. 1, 2, AND 3 AND APPURTENANCES AND DECLARING AN EMERGENCY

BE IT RESOLVED by the Council of the Village of
Spencer, Ohio, three-fourths (3/4) of its members concurring
herein as follows:

1. DETERMINATION TO IMPROVE

That it is hereby determined to be necessary to
improve the main driveway, walking path, and parking lot Nos. 1,
2, and 3 at Firestone Park by excavating, resurfacing, and
repaving the pavement and appurtenances for each of the
respective areas of Firestone Park named hereinabove, all in
accordance with the plans and specifications hereinafter referred
to.

2. APPROVAL OF PLANS AND SPECIFICATIONS

That the plans, profiles, specifications, and the
estimate of cost for said improvements heretofore prepared by the
engineer and placed on file in the office of the Village Fiscal
Officer be and the same hereby are approved.

3. GRADE AS PER MAPS AND PROFILE

That the grade of said improvements as completed shall be as shown on said plans and profiles.

4. EMERGENCY PROVISIONS

This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, safety, and welfare of said Village for the reason that the improvements hereinbefore described are immediately needed for the safe maintenance of vehicle and pedestrian traffic within said Firestone Park and, therefore, this Resolution shall be in full force and effect from and after its passage.

PASSED: January 26, 2005



TOMMY RAMEY, Mayor

ATTEST:



RHONDA R. RIFFLE, Village Fiscal Officer