

RESOLUTION NO. R-15-10

**A RESOLUTION STATING THE NECESSITY OF
IMPROVING STUART STREET BY REPLACING
APPROXIMATELY 1,300 FEET OF WATER MAIN AND
INSTALLING DITCH ENCLOSED STORM SEWERS ALONG THE
EAST AND WEST SIDES OF STUART STREET, TOGETHER
WITH OTHER NECESSARY 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

It is hereby deemed necessary to improve Stuart Street by way of replacing approximately 1,300 feet of water main and installing ditch enclosed storm sewers along the east and west sides of Stuart Street, all in accordance with the plans and specifications hereinafter referred to as prepared by Cunningham & Associates, Inc.

2. APPROVAL OF PLANS AND SPECIFICATIONS

That the plans, profiles, specifications, and the estimate of cost for said improvements heretofore prepared by Cunningham & Associates, Inc., as dated August 21, 2009, 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

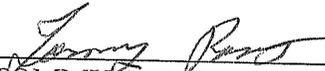
That the grade of said street after said improvement shall be completed and shall be as shown on said plans and profiles.

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 the Village of Spencer and for

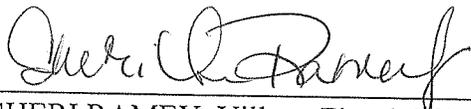
the reason that the improvements hereinbefore described are immediately needed for the safe maintenance of highway and pedestrian traffic and the safe maintenance of water service to the benefited areas of said Village, and, therefore, this Resolution shall be in full force and effect from and after its passage.

PASSED: June 30, 2010



TOMMY RAMEY, Mayor

ATTEST:



SHERI RAMEY, Village Fiscal Officer