

RESOLUTION NO. R-3-12

A RESOLUTION STATING THE NECESSITY OF CONSTRUCTING A NEW ELEVATED WATER TANK, INSTALLING APPROXIMATELY 750 LINEAR FEET OF WATERLINE AND DEMOLISHING AN EXISTING WATER TANK, 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 construct a new elevated water tank, install approximately seven hundred fifty linear feet (750 Lft) of waterline and demolish the existing Spencer Village water tank, all in accordance with the plans and specifications as prepared by Engineering Associates located at 1935 Eagle Pass, Wooster, Ohio 44691, and incorporated herein by reference.

2. APPROVAL OF PLANS AND SPECIFICATIONS

That the plans, profiles, specifications, and the estimate of cost for said improvements heretofore prepared by Engineering Associates and placed on file with the Village Fiscal Officer and with Engineering Associates located at 1935 Eagle Pass, Wooster, Ohio 44691, be and the same hereby are approved.


3. IMPROVEMENT TO BE COMPLETED IN ACCORDANCE WITH PLANS

All improvements referred to herein shall be completed in accordance with the plans, profiles, and specifications as prepared by Engineering Associates.

4. **EMERGENCY PROVISION**

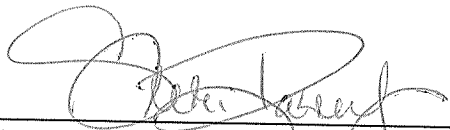
This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, safety, and welfare of the Village of Spencer and for the reason that the improvements hereinbefore described are immediately necessary to the safe maintenance of the Spencer Village water system, thereby benefiting water customers in the Village of Spencer, and, therefore, this Resolution shall be in full force and effect from and after its passage.

PASSED: February 22, 2012



TOMMY RAMEY, Mayor

ATTEST:



SHERI RAMEY, Village Fiscal Officer