

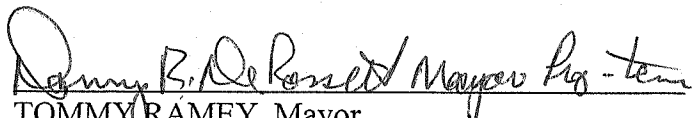
RESOLUTION NO. R-6-13

**A RESOLUTION STATING THE NECESSITY OF IMPROVING THE
SPENCER VILLAGE WASTEWATER TREATMENT
PLANT BY WAY OF REPLACING THE EXISTING AERATED
LAGOON, TOGETHER WITH ALL NECESSARY
APPURTENANCES, AND DECLARING AN EMERGENCY**

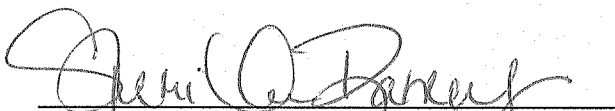
BE IT RESOLVED by the Council of the Village of Spencer, Ohio, three-fourths (3/4) of its members concurring herein as follows:

1. That it is hereby deemed necessary to improve the Spencer Village Wastewater Treatment Plant by way of replacement of the existing aerated lagoon with three 45,000 gallon precast concrete aeration tanks, together with other necessary appurtenances.
2. That Engineering Associates, Inc., of 1935 Eagle Pass, Wooster, Ohio 44691, shall prepare the plans, profiles, specifications, and the estimate of cost for said improvement.
3. 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 operation of the Spencer Village Wastewater Treatment Plant, and, therefore, this Resolution shall be in full force and effect from and after its passage.

PASSED: July 24, 2013


TOMMY RAMEY, Mayor

ATTEST:


SHERI RAMEY, Village Fiscal Officer