

RESOLUTION NO. R-6-15

A RESOLUTION STATING THE NECESSITY OF IMPROVING THE VILLAGE OF SPENCER WASTEWATER TREATMENT PLANT BY WAY OF REMOVAL AND REPLACEMENT OF THE EXISTING AERATED LAGOON, 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 the Spencer Village Wastewater Treatment Plant by way of replacement of the existing aerated lagoon with three, 45,000 gallon precast concrete aeration tanks and connecting same to the incoming force mains and the final clarifiers, together with other necessary appurtenances, all in accordance with the plans and specifications hereinafter referred to as prepared by Engineering Associates, Inc.

2. APPROVAL OF PLANS AND SPECIFICATIONS

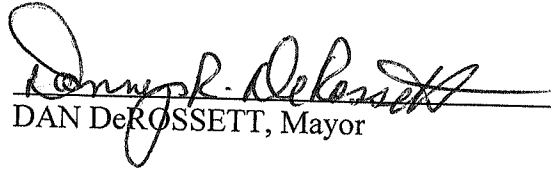
That the plans, profiles, specifications, and the estimate of cost for said improvements heretofore prepared by Engineering Associates, Inc., dated April 9, 2015, and placed on file in the office of the Village Fiscal Officer be and the same hereby are approved.

3. EMERGENCY PROVISIONS

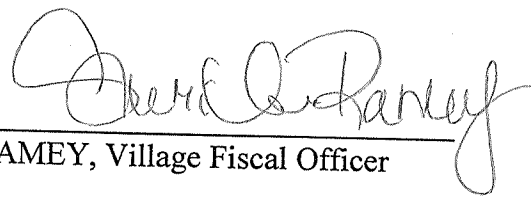
This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, safety, and welfare of the Village of Spencer and for the reason that the improvements hereinbefore described are immediately needed for the

improved operation of the Village of Spencer Wastewater Treatment Plant, and, therefore, this Resolution shall be in full force and effect from and after its passage.

PASSED: April 15, 2015


DAN DeROSSETT, Mayor

ATTEST:


SHERI RAMEY, Village Fiscal Officer