

RESOLUTION NO. R-8-15

A RESOLUTION AMENDING RESOLUTION NO. R-8-14 SO AS TO REPLACE THE VILLAGE OF CRESTON WITH THE VILLAGE OF LODI PARTICIPATING IN THE MULTI-VILLAGE UTILITIES EFFICIENCY IMPROVEMENTS STUDY PROJECT AND SUPPORTING THE VILLAGE OF WEST SALEM'S APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR FUNDING FROM THE LOCAL GOVERNMENT INNOVATION PROGRAM AND DECLARING AN EMERGENCY

WHEREAS, the Village of Spencer in conjunction with the Villages of West Salem, Lodi, and Westfield Center seeks to jointly complete a study to improve the efficiency of their utilities, including the water, sanitary sewer, and storm sewer systems. The study will include preparation of a detailed inventory and geographic information system database of all utility assets in each village, an energy audit of three sanitary sewer systems and preparation for use of an Asset Management software program for the Village of Lodi; and

WHEREAS, the Village of West Salem intends to apply for Local Government Innovation Fund financing for the feasibility study; and

WHEREAS, the Village of Spencer feels that the project has the potential to provide significant cost savings and improved service;

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

Section 1. That the Village of Spencer will provide One Thousand Ninety-three Dollars (\$1,093) in partial matching funds and authorizes its staff and elected officials to participate and provide at least One Thousand Fifty Dollars (\$1,050) in in-kind labor towards the study.

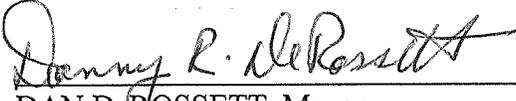
Section 2. That the dedicated sources of payment of the local in-kind labor and local matching funds will be the Sewer Operating Fund, Water Operating Fund, and General Fund.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Section 4. That this Resolution is hereby determined to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village and for the particular reason that the Village of Spencer may participate in the multi-village

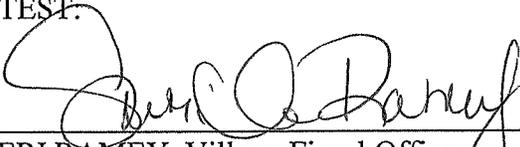
utilities efficiency improvement study as soon as possible, and, therefore, this Resolution shall be in full force and effect from and after its passage.

PASSED: May 20, 2015



DAN DeROSSETT, Mayor

ATTEST:



SHERI RAMEY, Village Fiscal Officer

CLERK'S CERTIFICATE

The undersigned Spencer Village Fiscal Officer does hereby certify that the foregoing is a true and correct copy of Resolution No. R-8-15 duly passed by the Council of the Village of Spencer, Ohio, at regular session on May 20, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 20th day of May, 2015, at Spencer, Ohio.



SHERI RAMEY, Village Fiscal Officer