

RESOLUTION NO. R-8-17

A RESOLUTION STATING THE NECESSITY OF IMPROVING THE WATER LINE ON SOUTH MAIN STREET FROM PARK DRIVE TO OLD MILL ROAD BY WAY OF INSTALLATION OF APPROXIMATELY 3,500 FEET OF EIGHT-INCH WATER LINE 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 water line on South Main Street from Park Drive south to Old Mill Road by way of installation of approximately three thousand five hundred feet (3,500') of eight-inch (8") water line, together with all 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

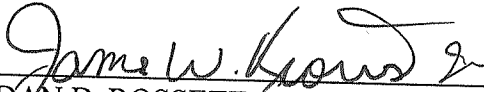
That the plans, profiles, specifications, and the estimate of cost for said improvements heretofore prepared by Engineering Associates, Inc., dated July 26, 2017, and placed on file in the office of the Village Fiscal Officer be and the same hereby are approved.

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 safe

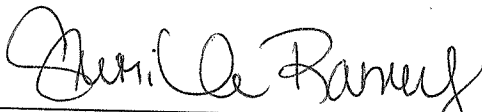
maintenance of the water line to the benefited area of said Village, and, therefore, this Resolution shall be in full force and effect from and after its passage.

PASSED: August 16, 2017


DAN DeROSSETT, Mayor

James W. Kibuso Jr

ATTEST:


SHERI RAMEY, Village Fiscal Officer