

VILLAGE OF GEORGETOWN OHIO

RESOLUTION NO. 1131

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO APPLY, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING, DESIGN, AND/OR CONSTRUCTION LOANS FOR WATER MAIN AND TANK REPLACEMENTS – E. STATE ST, W.STATE ST., N. MAIN ST., S. MAIN ST., AND WATER TOWER REPLACEMENT ON N. END OF VILLAGE OF GEORGETOWN. COOPERATIVE AGREEMENT WILL BE BETWEEN THE VILLAGE OF GEORGETOWN, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the VILLAGE OF GEORGETOWN, OHIO, hereinafter referred to as the “LGA” desires to replace failing water mains on East and West State St, Main Street North and South, Water Tank near Stephens Avenue, which shall include water system interconnections and other related appurtenances at SR 125 and Hamer Road now known as “Water System Replacement”; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (herein referred to as the “OWDA”) to finance the costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (attached); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Georgetown, Ohio the following:

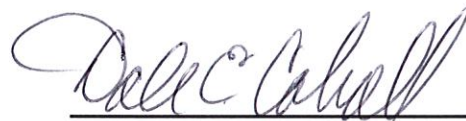
Section 1. That the LGA hereby approves the planning, design and or construction of the aforesaid Water System Replacements in cooperation with the OWDA under the provisions, terms and conditions set forth in the “Cooperative Agreement for State Planning, Design and or Construction Project” as set forth in Exhibit A (the “Cooperative Agreement”) and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA and substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

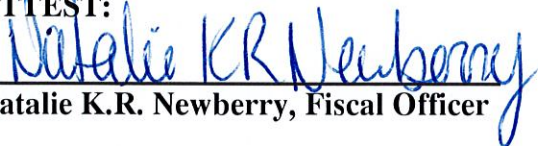
Section 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the Village of

Georgetown, Ohio for the reason that the immediate construction of the water system replacements at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing continued potable water supply meeting the Village domestic water and fire water safety needs; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed: June 9, 2011



Dale E. Cahall, Mayor

ATTEST:


Natalie K.R. Newberry, Fiscal Officer