

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 27-15

PASSED: October 27th, 2015

**A RESOLUTION: APPROVING FRESH WATER TREATMENT PLANT (FWTP)
AND WASTEWATER TREATMENT PLANT (WWTP)
REPAIRS**

WHEREAS, emergency repairs were necessary to ensure compliance with discharge standards; and

WHEREAS, the repairs were authorized in compliance with the applicable provisions of the Englewood Codified Ordinances.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, MONTGOMERY COUNTY, OHIO, AS FOLLOWS:

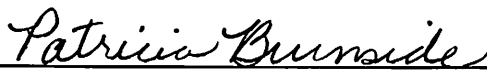
SECTION I: The emergency repairs to the Wastewater Treatment Plant and the Fresh Water Treatment Plant performed by Doll-Layman, 495 Gibson Drive, Tipp City, Ohio 45371 in the estimated amount of one hundred and fifty thousand dollars (\$150,000) are hereby approved.

SECTION II: That these repairs and approvals are authorized pursuant to Section 232.10(i) and 232.10(n) of the Codified Ordinances.

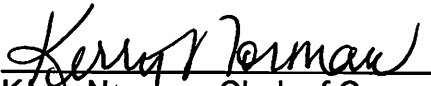
SECTION III: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION IV: That this Resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 27th day of October, 2015

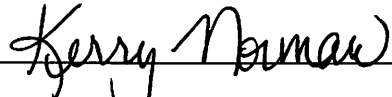

Patricia Burnside, Mayor

ATTEST:


Kerry Norman, Clerk of Council

C E R T I F I C A T E

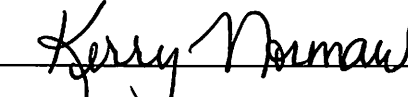
I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 27th day of October, 2015.



Kerry Norman, Clerk of Council

C E R T I F I C A T E O F P O S T I N G

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing **RESOLUTION** was made as designated by Sections 224.01 and 24.02 of the Englewood Code.



Kerry Norman, Clerk of Council