

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 10-16

PASSED: March 22, 2016

A RESOLUTION: AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR DESIGN OF AN ULTRAVIOLET (U.V.) DISINFECTION SYSTEM FOR THE ENGLEWOOD WASTEWATER TREATMENT PLANT

WHEREAS, Jones & Henry Engineers, Ltd, a respected consulting firm specializing in sanitary engineering, completed the *WWTP Feasibility Evaluation of Effluent Disinfection Comparing Chlorine and Ultraviolet Light*; and

WHEREAS, the evaluation determined an ultraviolet (U.V.) disinfection system is the most favorable solution for E-Coli disinfection at the Englewood wastewater treatment plant,

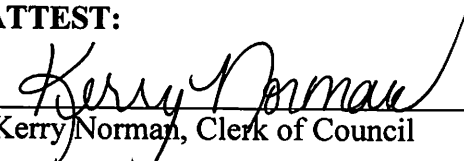
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, OHIO AS FOLLOWS:

- SECTION I** That the City Manager is hereby authorized to execute a contract with Jones & Henry Engineers, Ltd., 3103 Executive Parkway, Suite 300, Toledo, OH 43606 for the design of a new ultraviolet (U.V.) disinfection system at the Englewood wastewater treatment plant at a cost not to exceed sixty thousand dollars (\$60,000).
- SECTION II** 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 III** That this Resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 22nd day of March, 2016.

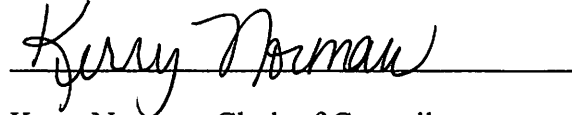

Patricia Burnside, Mayor

ATTEST:


Kerry Norman, Clerk of Council

C E R T I F I C A T E

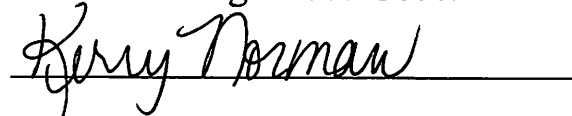
I, **Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio**, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 22nd day of March, 2016.

A handwritten signature of Kerry Norman in cursive script, written over a horizontal line.

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.

A handwritten signature of Kerry Norman in cursive script, written over a horizontal line.

Kerry Norman, Clerk of Council