

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 32-21

PASSED: November 23, 2021

A RESOLUTION: AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH VEOLIA WATER NORTH AMERICA – CENTRAL, LLC TO PERFORM OPERATIONS, MAINTENANCE AND MANAGEMENT SERVICES AT THE CITY OF ENGLEWOOD WASTEWATER TREATMENT PLANT AND ACCESSORY FACILITIES

WHEREAS, a contractual arrangement with a qualified company to perform the daily operations associated with the City of Englewood Wastewater Treatment Plant, lift stations and associated facilities is in the best interests of the community both financially and provision of management expertise including qualified staffing; and

WHEREAS, a negotiated agreement has been prepared specifying the details of such management responsibilities and compensation.

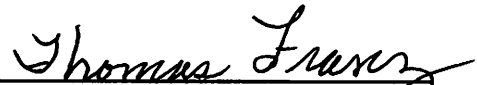
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, OHIO AS FOLLOWS:

- SECTION I** That the terms of the attached contractual agreement with Veolia Water North America – Central, LLC 53 State Street, Boston, MA 02109, marked “Exhibit A” and made part hereof is hereby approved and adopted.
- SECTION II** That the City Manager is hereby authorized to execute such agreement on behalf of the City.
- SECTION III** That commencement of operational responsibilities is December 1, 2021.
- SECTION IV** 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.

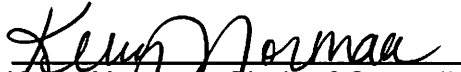
SECTION V

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

PASSED this 23rd day of November, 2021.

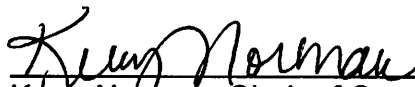

Thomas Franz, Mayor

ATTEST:


Kerry Norman, Clerk of Council

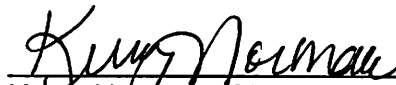
C E R T I F I C A T E

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 23rd day of November, 2021.


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