

**CITY OF ENGLEWOOD**  
**IN**  
**MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 15-22**

**PASSED: April 26, 2022**

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

**WHEREAS**, a contractual arrangement with a qualified company to perform the daily operations associated with the City of Englewood Water Treatment Plant 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 is being 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:**

<b>SECTION I</b>	That the City Manager is hereby authorized to enter into an agreement with Veolia on behalf of the City in the amount of \$478,690.
<b>SECTION II</b>	That commencement of operational responsibilities is June 1, 2022.
<b>SECTION III</b>	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.
<b>SECTION VI</b>	That this Resolution shall be in full force and effect at the earliest date allowed by law.

PASSED

Thomas Franz  
Thomas Franz, Mayor

ATTEST:

Kerry Norman  
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 26<sup>th</sup> day of April, 2022.

Kerry Norman  
Kerry Norman, Clerk of Council

**CERTIFICATE OF POSTING**

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  
Kerry Norman, Clerk of Council