CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 09-23   **PASSED:** March 28, 2023

A RESOLUTION: AMENDING THE AUTHORIZING OF FUNDS FOR THE
REPLACEMENT OF THE WENGER ROAD WATER MAIN

WHEREAS, the actual cost of the project will exceed the estimated amount and
necessitate an amendment to the contract with Coate Construction, LLC, material
supplies, and other contractual services; and

WHEREAS, this Council previously approved in Resolution 32-22 in December 2022,
for funds for this project.

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

SECTION I   That the replacement of the Wenger Road water main is hereby
authorized and approved to supplement the original allocation for
contractor and materials by three hundred and ninety thousand
dollars ($390,000).

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
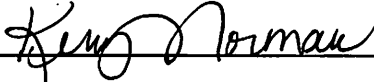date allowed by law.

PASSED this 28th day of March, 2023.

Thomas Franz
Thomas Franz, Mayor
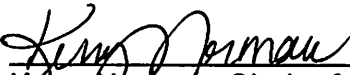
ATTEST:

Kerry Norman
Kerry Norman, Clerk of Council

CERTIFICATE

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 28th day of March, 2023.

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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.

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Kerry Norman, Clerk of Council