

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

RESOLUTION: 08-25

PASSED: FEBRUARY 11, 2025

A RESOLUTION: AMENDING RESOLUTION 17-24, AUTHORIZING A CONTRACT WITH COATE CONSTRUCTION, LLC., AND PURCHASE OF MATERIALS FOR THE REPLACEMENT OF THE CAMBORNE DRIVE WATER MAIN

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

SECTION I That the City Manager is hereby authorized to increase the contract with Coate Construction, LLC to provide for the additional and unexpected costs for the removal of rock during the replacing the water main and appurtenances for Camborne Drive.

SECTION II The additional costs for the rock removal are estimated to be thirty-two thousand dollars (\$32,000).

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 11th day of February 2025.


Cathy McGrail, Mayor

ATTEST:


Marla Goodrich, Clerk of Council

C E R T I F I C A T E

I, Marla Goodrich, 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 11th day of February 2025.


Marla Goodrich, Clerk of Council

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

I, Marla Goodrich, 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.


Marla Goodrich, Clerk of Council