

RESOLUTION NO. 432-03

AN RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONTRACT FOR THE DRILLING OF A NEW WELL.

WHEREAS, the Village of Sugar Grove needs to have a new well drilled to provide an adequate water supply to the residents of the Village of Sugar Grove.

NOW, THEREFORE, be it resolved by the Village of Sugar Grove, State of Ohio:

SECTION 1: That the Board of Public Affairs shall be and is hereby authorized to enter into a contract for the drilling of a new well to provide water to the Village of Sugar Grove.

SECTION 2: The Council declares that there currently exists an emergency because of the condition of the current water wells and therefore pursuant to Section 735.051 of the Ohio Revised Code authorizes the Board of Public Affairs to enter into such contract without formal bidding and advertising.

SECTION 3: The Council declares this to be an emergency measure immediately necessary for the preservation of the public, peace, health, safety, welfare, and morals, such emergency arising out of the necessity to protect the water supply of the Village of Sugar Grove, to secure the safety and health of the citizens of the Village which is presently jeopardized, without due delay and in order to correct the situation now deemed undesirable.

WHEREFORE, this Resolution will take effect and be in force from and after its passage.

With the roll being called, the motion carried with 5 members voting yea and 0 members voting nay, as follows:

JEFF HIEBER ; Yea

JEAN FOX ; Yea


NICOLE NESSLEY; Yea

SHERRIL MAILLARD; Yea


LARRY STILES; Yea

First Reading: June 30, 2003

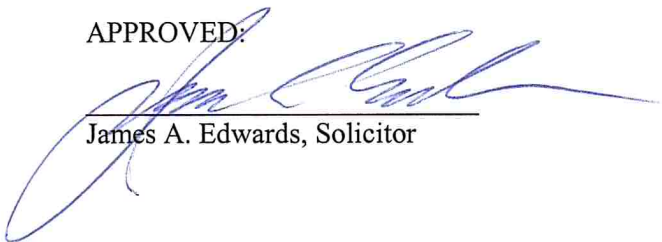
Passed in Emergency: June 30, 2003


Michael K. Oatney, Mayor

ATTEST:


Kathryn Thimmes, Clerk-Treasurer

APPROVED:


James A. Edwards, Solicitor