

RESOLUTION NO.: 2018-R03
SPONSOR: MAYOR NEUGEBAUER
INTRODUCED: JANUARY 9, 2018 **ASSIGNED TO:** _____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY ON BEHALF OF ITS DEPARTMENT OF SANITARY SEWER SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE ROUTE 619 SANITARY SEWER EXTENSION PROJECT, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

WHEREAS, the City and the County desire to extend the gravity sanitary sewer running in the public right of way along State Route 619 in the City for an additional 2,200 lineal feet from manhole GDET to East Liberty Park located at 471 East Turkeyfoot Lake Road, ("Project"); and

WHEREAS, the parties recognize that there will be greater efficiency in cost and logistics by having the County design the plans, bid and oversee construction of the Project, and the City participating with the County by paying a share of the cost of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT, AND STATE OF OHIO, THAT:

SECTION ONE:

Green City Council authorizes the Mayor to enter into an agreement with Summit County, on behalf of the Department of Sanitary Sewer Services, for the design and construction of the State Route 619 Sanitary Sewer Extension Project, in a form substantially similar to that attached hereto and incorporated herein by reference as Exhibit "A".

SECTION TWO:

The Finance Director is authorized to appropriate the total sum of One Hundred Three Thousand Five Hundred Eighty-Seven Dollars (\$103,587.00) to the E. Turkeyfoot Sanitary Sewer Extension account (Acct #100-1900-53631) from the unappropriated balance of the General Fund.

SECTION THREE:

The City of Green finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meeting of this Council and any deliberations of this City and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION FOUR:

Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety, and welfare of the citizens of Green and for the further reason that County be able to proceed immediately and forthwith. Provided that this legislation receives the affirmative vote of three-fourths ($\frac{3}{4}$ ths) of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

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ADOPTED: _____

Molly Kapeluck, Clerk

Chris Humphrey, Council President

APPROVED: _____, 2018

Gerard M. Neugebauer, Mayor

ENACTED EFFECTIVE: _____, 2018

ON ROLL CALL:	Babbitt	Dyer	Humphrey	Shaughnessy
	Speight	Yeargin	Young	

Suburbanite publication on _____ and _____

Molly Kapeluck, Clerk

01/04/2018 Approved as to form and content by Diane A. Calta, Director of Law _____