

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2016-07

Passed May 24, 1916

**A RESOLUTION TENTATIVELY AWARDING THE CONSTRUCTION CONTRACT FOR THE VILLAGE OF THURSTON VALVE & HYDRANT REPLACEMENT PROJECT TO DOWNING CONSTRUCTION CO., PENDING APPROVAL BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND THE OHIO WATER DEVELOPMENT AUTHORITY PURSUANT TO THE WSRLA LOAN PROGRAM; AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Thurston seeks to construct the Valve & Hydrant Replacement Project for the Village's Water System; and,

WHEREAS, the Village of Thurston has applied for funding for the Valve & Hydrant Replacement Project through the Water Supply Revolving Loan Account Fund (WSRLA) administered by the Ohio Environmental Protection Agency and Ohio Water Development Authority; and,

WHEREAS, the Village of Thurston duly advertised for construction bids for the Valve & Hydrant Replacement Project; and,

WHEREAS, the adoption of this plan herein described is considered to be a priority need for the community; and,

WHEREAS, the Village of Thurston reviewed said construction bids at a duly noticed special meeting and have tentatively awarded the construction contract for the Village's Valve & Hydrant Replacement Project to Downing Construction Co., pending approval by the Ohio Environmental Protection Agency and the Ohio Water Development Authority pursuant to the WSRLA Loan Program.

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF THURSTON COUNCIL AS FOLLOWS:**

**SECTION 1)** That the Village of Thurston Council hereby tentatively awards the construction contract for the District's Valve & Hydrant Replacement Project to Downing Construction Co., pending approval by the Ohio Environmental Protection Agency and the Ohio Water Development Authority pursuant to the WSRLA Loan Program. A copy of said construction bid has been attached hereto as Exhibit "A".

**SECTION 2)** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the consumers of the Village of Thurston Water System in that said construction contract and loan approval through the WSRLA Loan Program in connection with the Valve & Hydrant Replacement Project is necessary to provide for the continuing service to the consumers of the Village of Thurston Water System.

**SECTION 3)** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**SECTION 4)** Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council and approval by the Mayor.

# RECORD OF RESOLUTIONS

Resolution No. \_\_\_\_\_

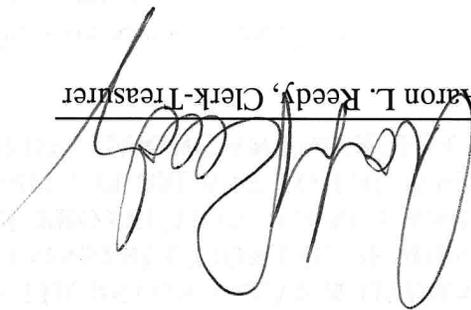
Passed \_\_\_\_\_

20\_\_

Passed in Council this 24<sup>th</sup> day of May, 2016.

ATTEST:

Aaron L. Reedy, Clerk-Treasurer



Mary M. Bouning, Mayor

