

RESOLUTION NO. 2011-603

AN EMERGENCY RESOLUTION: DECLARING AN EMERGENCY:
A RESOLUTION AUTHORIZING THE VILLAGE OF PANDORA, OHIO
TO ENTER INTO AN ENGINEERING AGREEMENT FOR A
WATER MAIN EXTENSION PROJECT WITH
CHOICE ONE ENGINEERING CORPORATION

WHEREAS, the Village Council desires to obtain professional engineering and planning services to assist the Village of Pandora, Ohio in extension of a water main, and,

WHEREAS, the village desires to obtain the services of Choice One Engineering Corporation to assist in said engineering and planning services per the terms of an engineering agreement, a copy of which is attached as Exhibit "A".

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PANDORA, STATE OF OHIO, TWO-THIRDS OF THE MEMBERS THERETO CONCURRING:

SECTION I. The Mayor and the Fiscal Officer are hereby authorized to enter into an agreement with Choice One Engineering Corporation to provide professional engineering and planning services to assist the Village of Pandora, Ohio in an extension for a water main per the terms of an agreement, a copy of which is attached as Exhibit "A" for a maximum fee of \$5,000.00.

SECTION II. That it is found and determined that all formal actions of this Council concerning or relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that result 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.

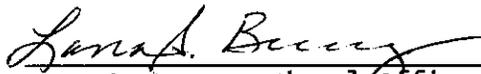
SECTION III. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Pandora, Ohio.

THEREFORE, this Resolution shall go into immediate effect.

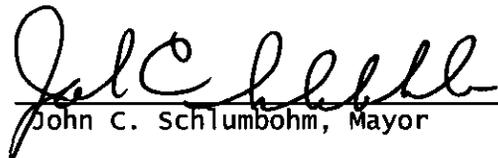
ADOPTED: June 14, 2011

ATTEST:

APPROVED:



Lana S. Burry, Fiscal Officer



John C. Schlumbohm, Mayor