

**RESOLUTION NO. 31-08**

**A RESOLUTION AUTHORIZING THE PUBLIC UTILITIES BOARD OF CONTROL TO BID AND ENTER INTO A CONTRACT AND/OR CONTRACTS FOR MATERIALS AND LABOR TO INCREASE THE THROUGHPUT OF THE RAW WATER MAIN, BY UTILIZING 594 MATCHING GRANT FUNDS AND BOND ANTICIPATION NOTES TO COMPLETE SEVERAL PROJECTS, AND DECLARING AN EMERGENCY.**

WHEREAS, it has become necessary for the City of Orrville to increase water throughput of the raw water main; and

WHEREAS, a 594 Grant for \$640,000 has been awarded to the City; and

WHEREAS, this grant is a 75/25 matching grant for a minimum project cost of \$880,000; and

WHEREAS, the grant funds plus the City's match via bond anticipation notes will probably not cover the cost of all required projects, but any of the system upgrades below will increase water throughput.

BE IT RESOLVED, by the Council of the City of Orrville, Ohio, that:

Section 1: That the Public Utilities Board of Control is hereby authorized to bid and enter into a contract and/or contracts for materials and labor to increase the throughput of the raw water main.

Section 2: That the Public Utilities Board of Control is hereby authorized to utilize 594 matching grant funds and bond anticipation notes to increase throughput by completing any or all of the following:

- 1) Install a booster pump station;
- 2) Upsize two sections of the raw water main line (from 12" to 16", and from 14" to 16"); and
- 3) Install a new 12" raw main to the new well.

Section 3: That this Resolution is hereby declared an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Orrville, and for the further reason that it is necessary to assure the adequate provision of water to the citizens of the City of Orrville, and that the grant documentation must be submitted on a timely basis. Therefore, this Resolution shall be in effect immediately after its passage and approval by the Mayor.

Passed this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

\_\_\_\_\_  
President of Council

Attest:

\_\_\_\_\_  
Clerk of Council

Approved:

\_\_\_\_\_  
Mayor

Date \_\_\_\_\_