

# RECORD OF RESOLUTIONS

0393

Dayton Legal Blank, Inc., Form No. 30045

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

Passed \_\_\_\_\_, 20\_\_\_\_

RESOLUTION NO. 8 -09

**A RESOLUTION AUTHORIZING THE PUBLIC UTILITIES BOARD OF CONTROL TO ENTER INTO A CONTRACT OR CONTRACTS, WITHOUT BIDDING, FOR ASH DISPOSAL FOR THE POWER PLANT, AND DECLARING AN EMERGENCY.**

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

Section 1: That the Public Utilities Board of Control is hereby authorized to enter into a contract and/or contracts, without bidding, for ash disposal for the Power Plant.

Section 2: That this Resolution is hereby declared to be 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 that the current ash disposal site is full necessitating additional expenditures that could be avoided, and that a new EPA disposal site must be utilized; therefore, this Resolution shall be in force and effect immediately after its passage and approval by the Mayor.

Passed this 17<sup>th</sup> day of February 2009.

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

Attest:

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

Approved:

  
\_\_\_\_\_  
Mayor

Date 2/17/09