

Resolution No. _____

Passed _____

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RESOLUTION NO. 24-15

A Resolution authorizing the Mayor and Director of Utilities of the City of Orrville, Ohio, to enter into a consent agreement or agreements with the United States Environmental Protection Agency and/or Ohio Environmental Protection Agency, and declaring an emergency.

WHEREAS, Orrville Municipal Utilities has had ongoing discussions and negotiations with the United States Environmental Protection Agency (USEPA) and the Ohio Environmental Protection Agency (Ohio EPA) regarding certain aspects of the Orrville Municipal Utility operations; and

WHEREAS, Orrville Municipal Utilities and USEPA have tentatively reached an agreement with respect to these discussions and negotiations.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ORRVILLE, OHIO:

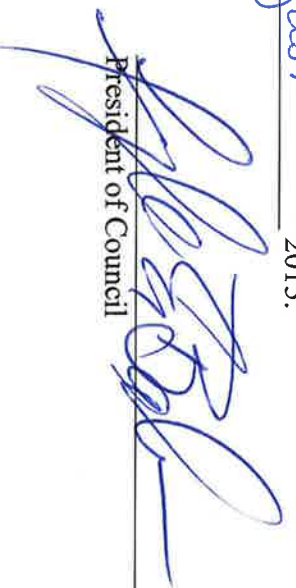
Section 1: This Council finds and determines that it is in the best interests of the City of Orrville and Orrville Municipal Utilities to enter into a consent agreement with USEPA and/or Ohio EPA.

Section 2: The Mayor and/or Director of Utilities, on behalf of the City of Orrville, are hereby authorized to enter into a consent agreement or agreement(s) with USEPA and/or Ohio EPA.

Section 3: This Council finds and declares that all formal actions concerning and relating to the adoption of this Resolution occurred in an open meeting of this Council or its committees, in compliance with law.

Section 4: This Resolution is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, peace, safety and welfare of the City, or providing for the usual daily operation of a municipal department or division, and for the further reason that entering into a consent agreement with USEPA and/or Ohio EPA will allow for the efficient and effective operation of the municipal utilities; wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor; provided it receives the affirmative vote of at least three-fourths of the members of the Council; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed this 12 day of August 2015.



President of Council

Attest:



Clerk of Council