

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

**RESOLUTION NO. 1-08-1**

A RESOLUTION TO AUTHORIZE THE PROPER VILLAGE OFFICIALS TO ENTER INTO AGREEMENTS FOR FINANCING A WASTEWATER SLUDGE FILTER BELT PRESS THROUGH HUNTINGTON NATIONAL BANK AND DECLARING AN EMERGENCY.

WHEREAS, in accordance with the law, financing of equipment may be done without competitive bidding; and

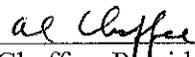
WHEREAS, it is necessary for the Village to enter into financing agreements immediately to provide services necessary to the health, safety and welfare of the Village residents, and;

NOW, THEREFORE, be it resolved by the Council of the Village of New Concord, State of Ohio that:

Section 1. The Village Administrator and Fiscal Officer be authorized to enter into finance agreements through Huntington National Bank for \$125,000 for a 10 year term.

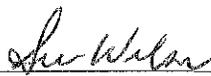
Section 2. As stated in the preamble hereto, this resolution shall be an emergency measure and take effect immediately as permitted by law.

PASSED: January 14, 2008

  
\_\_\_\_\_  
Al Chaffee, President of Council

APPROVED: January 14, 2008

  
\_\_\_\_\_  
R. Gregory Adams, Mayor

ATTEST:   
\_\_\_\_\_  
Sue Wilson, Fiscal Officer

I hereby certify that the above legislation was posted per Ordinance No. L-1-84-1.

  
\_\_\_\_\_  
Sue Wilson, Fiscal Officer