

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

**RESOLUTION NO. 10-08-2**

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES FOR THE MAIN STREET LIGHTING EXTENTION PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to enter into an agreements for engineering services in order to construct a street lighting project, and

WHEREAS, the Village Administrator is the appropriate person to enter into the agreements on behalf of the Village, and

WHEREAS, the immediate adoption of this resolution is in the interest of the health, safety and welfare of the Village.

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

Section 1. That the Village Administrator is hereby authorized to enter into an engineering agreement for engineering service for the Project with L-Con Engineers, LLC for a fee not to exceed \$1,500, plus reimbursable.

Section 2. For the reasons stated in the preamble, this resolution shall take effect and be in full force at the earliest period allowed by law.

PASSED: October 13, 2008

al Chaffee  
Al Chaffee, President of Council

APPROVED: October 13, 2008

R. Gregory Adams  
R. Gregory Adams, Mayor

ATTEST: Sue Wilson  
Sue Wilson, Fiscal Officer

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

Sue Wilson  
Sue Wilson, Fiscal Officer