

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

**RESOLUTION NO. 12-07-5**

A RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY IN THE OPERATION OF THE SEWER TREATMENT PLANT AND AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO ENTER INTO AGREEMENTS FOR, AND PROCEED WITH AN EMERGENCY PURCHASE OF, A RECONDITIONED SLUDGE PRESS WITHOUT BIDDING IN ORDER TO COMPLY WITH EPA REGULATIONS AND DECLARING AN EMERGENCY.

WHEREAS, New Concord can better treat sewage with a sludge filter/belt press, and

WHEREAS, MSD Inc. from Centerville, Ohio has proposed to sell a reconditioned press which meets the requirements and specifications of New Concord for \$125,000 and

WHEREAS, Ohio Revised Code, Section 735.01 provides for emergency purchases without formal bidding and advertising, and

WHEREAS, the immediate adoption of the resolution is necessary to 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. It is hereby determined that a real and present emergency exists and that the immediate purchase of a sludge press will resolve the emergency and is necessary for the long term safety of the area.

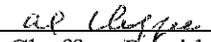
Section 2. That it is hereby determined that the sludge press offered for sale by MSD Inc. meets the needs and specifications of the New Concord Waste Water Treatment Plant.

Section 3. That it is hereby determined that the purchase price of \$135,000 is a fair and competitive price for said equipment.

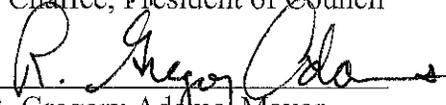
Section 4. That the Village Administrator and Village Fiscal Officer are hereby authorized to enter into a contract with MSD Inc. for said purchase.

Section 5. That for the reasons stated in the preamble, this resolution shall be declared an emergency and shall take effect and be in full force immediately after its passage at the earliest date provided by law.

PASSED: December 10, 2007

  
Al Chaffee, President of Council

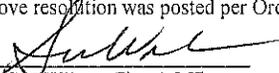
APPROVED: December 10, 2007

  
R. Gregory Adams, Mayor

ATTEST:

  
Sue Wilson, Fiscal Officer

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

  
Sue Wilson, Fiscal Officer