

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

**RESOLUTION NO. 2-08-1**

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AGREEMENTS WITH L-CON ENGINEERING FOR ENGINEERING SERVICES AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to enter into agreements for engineering services in order to make required sewer improvements; and

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

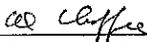
WHEREAS, the immediate adoption of this resolution is in the interest of the health, safety and welfare of the Village.

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 engineering agreements for engineering service for water projects with L-Con Engineers, LLC for a fee not to exceed \$23,000, plus reimbursables.

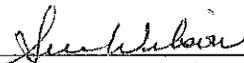
Section 2. For the reasons stated in the preamble, this resolution shall take effect and be in full force at the earliest period allowed by law.

PASSED: February 11, 2008

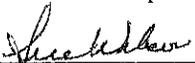
  
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Al Chaffee, President of Council

APPROVED: February 11, 2008

  
\_\_\_\_\_  
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.

  
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Sue Wilson, Fiscal Officer