

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

RESOLUTION NO. 3-05-1

A RESOLUTION TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP TO COMPLETE A POTABLE WATER SUPPLY STUDY AND DECLARING AN EMERGENCY.

WHEREAS, Potable Water Supply Study of the New Concord and surrounding areas is needed; and

WHEREAS, a professional engineering firm is required for this project; and

WHEREAS, Poggemeyer Design Group, Inc. is a firm duly qualified to provide such services; and

WHEREAS, it is in the best interest of the public health, safety and welfare to commence the work as quickly as possible.

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

Section 1. That obtaining the services of Poggemeyer Design Group, Inc. to provide engineering services, and is hereby approved.

Section 2. That the Village Administrator be authorized and directed to enter into a contract with Poggemeyer Design Group, Inc. for professional services required. Said contract shall provide for compensation of not more than \$5,000.

Section 3. That this resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor.

PASSED: March 14, 2005

Al Chaffee
Al Chaffee, President of Council

APPROVED: March 14, 2005

R. Gregory Adams
R. Gregory Adams, Mayor

ATTEST: Sue Wilson
Sue Wilson, Clerk/Treasurer

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

Sue Wilson
Sue Wilson, Clerk/Treasurer