

**RESOLUTION NO. 6-12-1**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH L-CON ENGINEERING FOR DESIGN, BIDDING, CONTRACT ADMINISTRATION AND INSPECTION SERVICES FOR INFRASTRUCTURE IMPROVEMENTS FOR THE TAX INCENTIVE DISTRICT AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary for engineering and consulting services for infrastructure improvements for the Tax Incentive District, and;

WHEREAS, it is necessary to enter into agreements for engineering and consulting services, and;

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

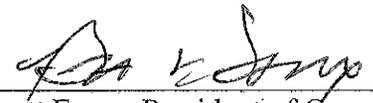
WHEREAS, the immediate adoption of this resolution is in the interest of the health, safety and welfare of the Village.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of New Concord, Ohio that:

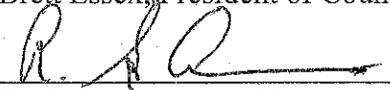
Section 1. That the Village Administrator is hereby authorized to enter into agreements with L-Con Engineering, LLC for design, bidding, contract administration and inspection services for a price not to exceed \$18,000.

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: June 11, 2012

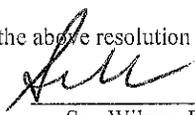
  
Brett Essex, President of Council

APPROVED: June 11, 2012

  
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