## **RESOLUTION NO. 2021-22**

A RESOLUTION APPROVING AN ENGINEERING SERVICES CONTRACT WITH ENGINEERING ASSOCIATES, INC. FOR THE MILL STREET WATERLINE REPLACEMENT PROJECT, AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT, AND DECLARING AN EMERGENCY

WHEREAS the Village of Apple Creek has determined the Mill Street Waterline Replacement project necessary in order to maintain the health, safety and general welfare of its residents; and

WHEREAS, the Village is required to retain an Engineer's services for the purposes of field work, design, construction, administration and construction observation for said project; and

WHEREAS, Engineering Associates, Inc. has proposed a Short Form Agreement (attached as Exhibit "A") to provide said services to the Village; and

WHEREAS, Apple Creek Council has deemed it an emergency and in the Village's best interests, and promoting of the Village residents' general health and welfare, to approve and enter into said agreement with Engineering Associates, Inc. to complete the Mill Street Waterline Replacement project.

NOW, THEREFORE, be it resolved by the Council of the Village of Apple Creek, Ohio that:

## SECTION 1.

This Council hereby approves the submitted terms as attached hereto as Exhibit "A" and agrees to enter into said Agreement with Engineering Associates, Inc.

## **SECTION 2.**

The Mayor is hereby authorized to sign said agreement on behalf of the Village of Apple Creek.

## **SECTION 3.**

President of Coup

All prior Resolutions and Ordinances and parts of Resolutions and Ordinances which conflict with the provisions of this resolution are hereby repealed to the extent that they are in conflict herewith.

Fiscal Officer

SECTION 4.					
This Resolution shall take effect and be in force		ately upo		ge.	
VOTE ON EMERGENCY:	YEAS	5	NAYS	0	
VOTE ON RESOLUTION:	YEAS	5	_NAYS_	0	
PASSED: OCTOBER <u>4</u> , 2021	YEAS_	-	_NAYS _		
ATTEST:			g en u		) Vei

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Rodney Mackey, Mayor