

TEMPORARY RESOLUTION NO. 41-12

PERMANENT RESOLUTION NO. \_\_\_\_\_

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR ENGINEERING SERVICES AND TO CREATE A COMBINED SEWER IMPROVEMENT ACCOUNT

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, OHIO

SECTION 1. That the Service-Safety Director be and is hereby authorized to enter into an engineering agreement for engineering services related to the CSO 1026 Overflow Reduction for a cost not to exceed Thirty-Three Thousand Three Hundred Dollars (\$33,300.00).

SECTION 2. That within the 629 Wastewater Utility Reserve Fund there be created an account 629.004.5604, Combined Sewer Improvements.

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_ after \_\_\_\_\_ reading. Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Date Approved: \_\_\_\_\_

Clerk: \_\_\_\_\_

\_\_\_\_\_  
President of Council

Offered by: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Second by: \_\_\_\_\_

Requested by Water/Water Pollution Committee