

TEMPORARY RESOLUTION NO. 56-11

PERMANENT RESOLUTION NO. 62-11

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONSTRUCTION CONTRACTS, CREATE AN IMPROVEMENT ACCOUNT, AND ISSUE A THEN AND NOW CERTIFICATE

WHEREAS, the City of Lancaster has entered into a Surface Water Improvement Grant agreement in the amount of One Hundred Fifty Thousand Dollars; and

WHEREAS, the Service-Safety Director has been authorized to advertise for bids; and

WHEREAS, the Ohio Environmental Protection Agency encumbers funds at the time of the grant award; and

WHEREAS, the Ohio Environmental Protection Agency will pay directly to the City of Lancaster project costs; and

WHEREAS, the process of receiving, invoicing, collection and payment will require a then and now certificate from City Council and the City Auditor;

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

SECTION 1. That the Service-Safety Director be and is hereby authorized to enter into a construction contracts for the Deeds Wetland Restoration in an amount not to exceed One Hundred Sixty-Eight Thousand Three Hundred Dollars (\$168,300.00) with amounts over the grant amount to be paid by the Stormwater Utility.

SECTION 2. That within the Improvement Fund be created account 317.063.5606, Deeds Wetland Project.

SECTION 3. That the City Auditor Update the Receipts into the (317) Improvement Fund 317.063.4301 (Improv-Deeds Wetland Project) by One Hundred Fifty Dollars (\$150,000.00).

SECTION 4. That the City Auditor appropriate from the unencumbered balance into Account 317.063.5606 (Deeds Wetland Project-Stormwater) by One Hundred Fifty Thousand Dollars (\$150,000.00).

SECTION 5. That the City Auditor is authorized to issue a then and now certificate for invoices up to the amount authorized in the various contract authorized by this legislation and executed by the Service-Safety Director for this project.

SECTION 6. That the City of Lancaster Auditor update the Certificate of other sources and appropriations with the County Auditor for Funds 317 (Improvements) by One Hundred Fifty Thousand Dollars (\$150,000.00).

SECTION 7. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 3/28/2011 after 3rd reading. Vote: Yeas 9 Nays 0

Approved: 3/28/2011

Clerk: Jeresa Lee Sandy

[Signature]
President of Council

[Signature]
Mayor

Offered by: John Jenkins

Second by: Bob Hedges

Requested by Water/Water Pollution Committee