

TEMPORARY RESOLUTION NO. 75-23

PERMANENT RESOLUTION NO. 74-23

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR THE UPPER HOCKING WATER POLLUTION CONTROL FACILITY (WPCF) EXPANSION PROJECT, AND AUTHORIZE THE ISSUANCE OF A THEN AND NOW FOR WORK COMPLETED IN JULY 2023

WHEREAS, to meet anticipated future utility service needs in the Upper Hocking/U.S. 33 Corridor Service Area additional utilities infrastructure planning is needed to update the Master Plan; and

WHEREAS, analyzing current utilities demand and planning for capital improvements will allow additional development in the U.S. 33 service area; and

WHEREAS, the costs of this study will be split between the Water Department and Water Pollution Control Department; now, therefore,

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

SECTION 1. That the Service-Safety Director is hereby authorized to enter into a consulting engineering agreement not to exceed Eighty-Four Thousand Dollars (\$84,000.00) to update the City's Master Plan.

SECTION 2. That City Council hereby authorizes the issuance of a Then and Now Certificate for work completed in July 2023.

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

Passed: 7/17/23 after 1st reading. Vote: Yeas 8 Nays 0

Date Approved: 7/17/23

Clerk: Jeresa Lee Sandy

David A. Lee
President of Council

David L. Sheffer
Mayor

Offered by: Thomas A. James

Second by: _____

Requested by Water/Water Pollution Control Committee