

TEMPORARY RESOLUTION NO. 70-25

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR UPDATING THE DIVISION OF WATER ASSET MANAGEMENT PLAN AS REQUIRED BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND OHIO WATER DEVELOPMENT AUTHORITY

WHEREAS, pursuant to Ohio Environmental Protection Agency ("OEPA") and Ohio Water Development Authority ("OWDA") regulations, the City is required to maintain an Asset Management Plan for the Division of Water as a condition of the operating license and the various project loans; and

WHEREAS, the Division of Water would like to engage an engineering firm to assist with the asset inventory and risk analysis for the Asset Management Plan; 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 an engineering agreement in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00) for the engineering evaluation for the project.

SECTION 2. That this resolution shall take effect and be in force from passage and approval by the Mayor.

Passed: _____ after _____ reading. Vote: Yeas _____ Nays _____

Date Approved: _____

President of Council

Clerk: _____

Mayor

Offered by: _____

Second by: _____

Requested by Water/Water Pollution Control Committee