

TEMPORARY RESOLUTION NO. 37-13

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR DESIGN AND BIDDING RELATED SERVICES FOR A BULK WATER FILL STATION AND TO DECREASE/INCREASE APPROPRIATIONS IN VARIOUS ACCOUNTS WITHIN THE WATER REPLACEMENT AND IMPROVEMENT FUNDS

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

SECTION 1. That the Service-Safety Director is authorized to enter into a contract with CDM Smith, not to exceed Thirty-Five Thousand Dollars (\$35,000.00) for the design and bidding services.

SECTION 2. To decrease/increase appropriations in various accounts within the Water Replacement and Improvement Fund line items as follows:

DECREASE:

625.032.5603, Miller Park-Roof Replacement	\$ 49,985.00
625.031.5603, SR 188/Rainbow Tank	\$ 45,345.00
625.071.5603, Collins Road Waterline	<u>\$ 66,084.36</u>

\$161,414.36

INCREASE:

623.0___.5603, Bulk Water Fill Station	\$161,414.36
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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