

RECORD OF RESOLUTIONS

RESOLUTION No. 24-023 **Passed on** March 4th, 2024

RESOLUTION 24-023, AUTHORIZING THE PUBLIC SERVICE DIRECTOR TO ENTER INTO AGREEMENT AND SPEND \$225,000.00 FOR EMERGENCY FORCE MAIN REPAIRS.

WHEREAS, the Public Service Director has determined, that an emergency repair needs to be performed on the Force Main that is currently routed under the Little Darby Creek; and,

WHEREAS, this expenditure was not previously authorized in the 2024 Appropriation Budget; **NOW THEREFORE**,

BE IT RESOLVED, by the Council of the Village of West Jefferson, County of Madison, State of Ohio, the majority of members therefore concurring as follows:

SECTION I: Council hereby authorizes the Public Service Director to spend, not to exceed, \$225,000.00 (Attached Exhibit A Estimate from ChoiceOne Engineering) and authorizes the Public Service Director to sign necessary contracts to complete the project.

SECTION II: This Resolution shall take effect at the earliest period of time allowable by law.

Passed this 4th day of March, 2024

Jennifer Warner
Jennifer Warner,
President of Council

3-4-24
Date

Date received by Mayor 3-6-24

Date Approved by Mayor 3-6-24

ATTEST:

Ray A. Martin
Ray A. Martin, Mayor

Tisha Edwards
Tisha Edwards
Clerk of Council

3-4-24
Date

Sections Vetoed: _____

Ray A. Martin, Mayor Date Vetoed

Approved as to Form:

Joshua W. Beasley
J. Michael Murray, Director of Law, or Date
Joshua W. Beasley, Assistant Director of Law