

RECORD OF ORDINANCES

Ordinance No. _____ Passed _____, 20____

ORDINANCE NO.2006-11

VILLAGE OF HASKINS WOOD COUNTY, OHIO

ORDINANCE AUTHORIZING THE MAYOR TO SIGN AGREEMENT TO PROVIDE ENGINEERING DUE DILIGENCE SERVICE ASSOCIATED WITH THE PROPOSED ELECTRICAL SUBSTATION PROJECT FOR HASKINS VILLAGE AND DECLARING AN EMERGENCY

WHEREAS, Art. XVIII of the Ohio Constitution confers upon the Village the authority to exercise all powers of local self government.

WHEREAS, the Village may retain a professional services organization for projects requiring particular skills or abilities.

WHEREAS, that Haskins Village will begin the process to build and construct an electrical substation.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of Haskins, Wood County, Ohio, that:

Section 1: SSOE is an engineering firm found to hereby found to have the required skills and abilities to effectively provide due diligence services associated with the proposed electrical substation project for Haskins Village, and

Section 2: The Village Mayor, Kenneth W. Fallows is hereby authorized to sign the attached agreement between SSOE, Inc. and Haskins Village.

Section 3: This measure is declared to be an emergency measure necessary for the immediate preservation of the health, welfare and safety of the Village and its residents. The reason for the said emergency is because it is necessary to promptly begin these projects and to keep projects on track. Failure to do so could result in delays and cost over-runs which could negatively affect the health, safety, and well-being of the Village and its residents.

Section 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

Vote on the Emergency Clause: 2 A Yeas 4 Nays _____

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Dayton Legal Blank, Inc.

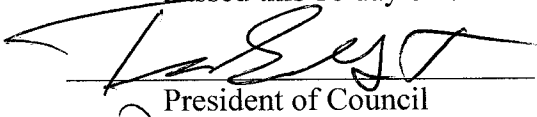
Form No. 30043

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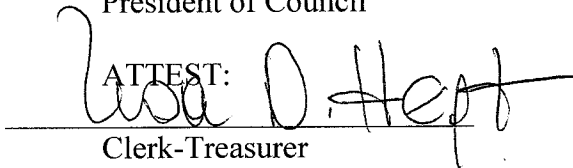
Vote on passage: 4 Yeas _____ Nays 2 Abstentions

Passed this 16 day of October 2006.



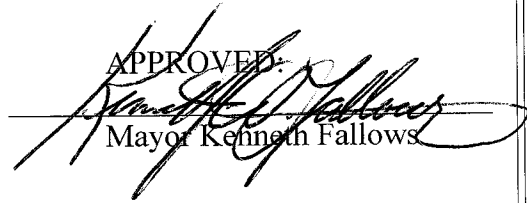
President of Council

ATTEST:



Clerk-Treasurer

APPROVED:



Mayor Kenneth Fallows