

**VILLAGE OF NEW RICHMOND, OHIO
RESOLUTION 2017-06**

A Resolution Authorizing the Village Administrator to enter into an agreement with the Board of County Commissioners of Clermont County, Ohio and the Village of New Richmond authorizing a connection to the county water system for the purpose of securing an emergency back-up water supply during periods of emergency or disaster and bulk water delivery to the Village.

WHEREAS: Clermont County has requested renewal of the existing 10 year agreement, and

WHEREAS: The Village desires to maintain a consistent water supply to residents and businesses in times of emergency and disaster,

THEREFORE BE IT RESOLVED; the New Richmond Village Council with a majority of its members concurring does:

Hereby authorize the Village Administrator to enter into an agreement as represented by attached "Exhibit A"

That Council finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Resolution were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Councilperson _____ seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Dick Feldkamp _____
Mary Allen _____
Paul Vanderbosch _____
Rodney Henry _____
Amanda Davidson _____
Gary Skeene _____

First Reading _____

Second Reading _____

Third Reading _____

Adopted:

Attest:

Kelly Painter, Village Clerk

Ramona Carr, Mayor

Approved to form and content

Matthew Faris, Solicitor