

# RESOLUTION 2013-15

June 10, 2013

## A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR A WATER SERVICE AGREEMENT WITH THE CITY OF COLUMBUS AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park desires to Water Service Agreement with the City of Columbus for the period July 1, 2013 through June 30, 2038;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:

SECTION 1: The Mayor of the Village of Minerva Park is hereby authorized and directed to enter into a contract for a Water Service Agreement with the City of Columbus.

SECTION 2: The Water Service Agreement is attached as Exhibit A and incorporated herein by reference.

SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

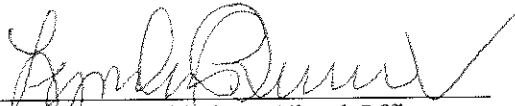
SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 5: Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need to ensure a water supply is maintained for the Village. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

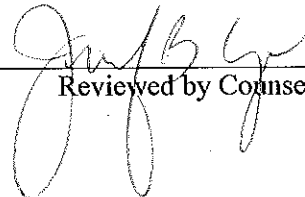


Lynn Eisentrout, Mayor, Village of Minerva  
Park

First Reading: Waived June 10, 2013  
Second Reading: Waived June 10, 2013  
Third Reading: Waived June 10, 2013  
Passed: June 10, 2013



Attest Lynda Sudderberg, Fiscal Officer,  
Village of Minerva Park



Reviewed by Counsel