

RESOLUTION 2023-03

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF WARSAW TO SIGN AN AGREEMENT WITH THE CITY OF COSHOCTON TO PROVIDE WATER SERVICE TO THE VILLAGE OF WARSAW

WHEREAS, by authority of Resolution 2021-13, the Village Council has authorized by meeting the Mayor and Village Administrator to discuss with the City of Coshocton to provide water to the Village of Warsaw rather than the Village undertake to build a new facility.

WHEREAS, the Mayor, Council President and Village Administrator have met with representatives of the City of Coshocton to discuss and review the proposed Warsaw water line extension project scope, project cost estimates, and projected project funding. The parties are committed to continue developing this water line extension project.

WHEREAS, by authority of Resolution 2022-11 the Village council has authorized by meeting the Mayor, Council President, and Village Administrator to continue the formal negotiations with the City of Coshocton to create a water system transfer agreement providing water supply to the Village of Warsaw including financial commitment of 50% of the cost of the EPA design work for said project.

WHEREAS, the Village Council has authorized by meeting the Mayor, Council President, and Village Administrator to continue to discuss with the City of Coshocton to provide water to the Village of Warsaw rather than the unfeasibility of the Village undertaking building a new facility themselves. The City of Coshocton has the equipment and ability to handle taking on water supply to the Village of Warsaw at a long-term cost and safety benefit to the residents of the Village.

WHEREAS, the Council of the Village of Warsaw has been advised of the contents of an agreement with the City of Coshocton to provide water to the Village of Warsaw;

WHEREAS, a copy of an agreement has been proposed and attached hereto;

NOW, THEREFORE, BE IT RESOLVED, the Mayor of the Village of Warsaw, shall be authorized by the authority of Council to sign said agreement with the City of Coshocton.

RESOLVED, that this Resolution is hereby declared an emergency measure necessary for the reason that the same is necessary for the protection of the public health, safety, and welfare of the residents of the Village of Warsaw, the Council of the Village of Warsaw having voted by a two-thirds majority to dispense with a full and distinct reading of this Resolution shall become effective immediately upon the signature of the Mayor and shall take effect at the earliest time allowed by law.

PASSED February 28, 2023

Mayor- Ron Davis

ATTEST: _____
Fiscal Officer – Tammy Pope