

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc.

Resolution No. 8-2020

Passed January 28, 2020

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR PROPOSALS FOR THE DESIGN OF THE N. ELM STREET WATER MAIN REPLACEMENT PROJECT AND TO EXPEND A SUM IN EXCESS OF \$50,000 THEREFORE.

WHEREAS, Federal criteria for Community Development Block Grants (CDBG) allow expenditures for the water main replacement project within areas meeting certain income criteria; and

WHEREAS, the City desires CDBG participation in designing the water main replacement project in the CDBG target area along N. Elm Street; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, MONTGOMERY COUNTY, OHIO:

Section 1: That the City Manager be, and hereby is, authorized to advertise for proposals for the design of the N. Elm Street Water Main Replacement project.

Section 2: That the City Manager is further authorized to advertise for proposals, either separately or in conjunction with other governmental jurisdictions, or both, for the N. Elm Street Water Main Replacement project in order to obtain the best proposal possible for the City of West Carrollton.

Section 3: That the City Manager and Finance Director be, and hereby are, authorized to enter into a contract with the lowest and best proposal therefore, and to expend a sum in excess of \$50,000 thereon, upon the approval of said proposal by the City Manager.

Section 4: That this Resolution shall take effect from and after the date of its passage, the earliest period allowed by law.

Passed: 1 - 28 - 2020



Mayor

Attest: Tom Rully

Clerk of Council

Effective Date: 1 - 28 - 2020