Passed: December 14, 2009

By: Chaiken

RESOLUTION NO. 2009-15

RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE MANAGER TO PREPARE SPECIFICATIONS, AND ADVERTISE FOR BIDS, FOR THE 2009 PHASE II STORMWATER PROJECTS

WHEREAS, the Stormwater Advisory Board has recommended to the Streets, Public Utilities, and Sewers Committee and Council, to proceed with the 2009 Phase II Stormwater Projects.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring:

<u>SECTION 1</u>: The Village Manager, with engineering support, shall prepare specifications for, and the Village Manager shall advertise for bids for, the construction of the 2009 Phase II Stormwater Projects.

<u>SECTION 2</u>: The Village Manager is hereby authorized and directed to advertise in a newspaper of general circulation in the Village for proposals to perform the 2009 Phase II Stormwater Projects.

<u>SECTION 3</u>: The cost of such final engineering shall be paid from the stormwater fund.

<u>SECTION 4:</u> This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Mayor Merrie Stillpass

Attest:

Nicole Browder, Clerk of Council

Passed this 14th day of December, 2009.

I, Clerk of Council of Amberley Village, Ohio, certify that on the 12th day of January, 2010, the foregoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council