PASSED: January 14, 2013 BY: Doering

RESOLUTION NO. 2013-01

RESOLUTION APPROVING AND ADOPTING PROPOSAL OF CDS ASSOCIATES, INC., TO AMEND ITS SCHEDULE OF FEES

WHEREAS, CDS Associates, Inc., submitted a proposal to the Village to continue the contract with CDS subject to an amended fee schedule;

WHEREAS, CDS Associates, Inc. has been providing engineering and professional services to the Village for over 25 years, and has not increased its fees since 2009;

WHEREAS, Council determines it is in the best interest of the Village and its residents to continue utilizing the services of CDS Associates and that the proposed fees are reasonable and acceptable;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, five (5) members elected thereto concurring,

<u>SECTION 1:</u> That the fee schedule with CDS Associates, Inc., a copy of which is attached hereto and incorporated herein, is hereby approved for 2013.

<u>SECTION 2</u>: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 14th day of January, 2013.

Mayor J.K. Byar	
Attest:	
Nicole Browder, Clerk of Council	
I, Clerk of Council of Amberley Village, Ohio, certify that on the January 2013, the forgoing Resolution was published pursuant to Article Rule Charter by posting true copies of said Resolution at all of the places as designed by Sec. 31.40(B), Code of Ordinances.	IX of the Home

Nicole Browder, Clerk of Council