

PASSED: March 11, 2013
BY: Doering

RESOLUTION NO. 2013-02

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO
EXECUTE PROJECT AGREEMENTS WITH THE HAMILTON COUNTY STORM
WATER DISTRICT FOR THE CAPITAL IMPROVEMENT PROGRAM

WHEREAS, Amberley Village operates and manages storm water infrastructure throughout the Village;

WHEREAS, the Hamilton County Storm Water District (HCSWD), by the Board of County Commissioners of Hamilton County, operates a Capital Improvement Program to help fund storm water projects for member jurisdictions;

WHEREAS, the Village applied for and received capital improvement grants from HCSWD in the amount of \$198,650 to help fund storm water projects in the Village;

WHEREAS, in addition to \$9,000 in matching funds provided by the Village as a condition of grant approval, which amount was encumbered in 2011, the money will provide for the construction of four separate storm water projects in the Village, identified as the (1) 3510 Galbraith Road Drainage Improvements Project, (2) Fair Oaks Stream Erosion Project, (3) 8230 to 8330 Ridge Road Project, and (4) Ridge Road – Galbraith to Section Road Project;

WHEREAS, Council's approval of contracts for the projects is needed before the projects can be funded and a contractor retained to commence work;

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

SECTION 1: The Village Manager is authorized to execute agreements with the Hamilton County Storm Water District pertaining to the Capital Improvement Program, substantially in the form attached hereto Exhibit A, conditioned on approval by the Solicitor, for the four projects identified as the (1) 3510 Galbraith Road Drainage Improvements Project, (2) Fair Oaks Stream Erosion Project, (3) 8230 to 8330 Ridge Road Project, and (4) Ridge Road – Galbraith to Section Road Project, and to take all necessary and reasonable steps to implement the agreements.

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

Passed this 11th day of March, 2013.

Mayor Byar

Attest:

Nicole Browder, Clerk of Council

Resolution Vote:

Moved: Doering Second: Muething

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of March 2013, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designed by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council