RESOLUTION NO. R-17-10

AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AGREEMENTS WITH VECTREN ENERGY DELIVERY REGARDING STREET AND RIGHT-OF-WAY OPENING PERMITS FOR CALENDAR YEAR 2017, AND DECLARING AN EMERGENCY

WHEREAS, Vectren Energy Delivery has determined it is necessary to implement an extensive modernization of gas lines program within the City of Wilmington; and

WHEREAS, the fee structure for Street Opening Permits outlined in Chapter 901 Street Openings of the Codified Ordinances of the City of Wilmington is not adequate to cover the costs for the administration and inspection of street openings for a project of this scope; and

WHEREAS, Vectren Energy Delivery is prepared to begin construction on the next phase(s) of upgrading gas main and service lines in the City of Wilmington and has agreed to street and right-of-way opening permit fees of fifty dollars (\$50.00) per address and fifty dollars (\$50.00) per opening not otherwise associated with the replacement of service lines to specific residences.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That the Director of Public Service is hereby authorized to enter into Street and Right-of-Way Opening Permit agreements and execute all documents necessary in support of the Vectren Energy Delivery gas line upgrade program.

Section 2. That Vectren will pay the City of Wilmington permit fees in the amount of fifty dollars (\$50.00) per address and fifty dollars (\$50.00) per opening not otherwise associated with the replacement of service lines to specific residences.

Section 2. That a copy of the Street and Right-of-Way Opening Permit, fee structure, and list of residence locations and other street opening sites required in the current phase(s) of the Vectren gas line upgrade program are available for review in the Office of the Director of Public Service.

Section 3. That this Resolution is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the City and its inhabitants due to the necessity to adhere to project timelines, and accordingly, shall be in full force and effect immediately upon its passage.

	Passed this	16th	_day of _	February	, 2017.
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President of Council					
ATTEST:		. (/ (
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	Approved by me this	16th	day	of February	, 2017.
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		Mayor		· **	·