## Resolution 48-2016

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND/OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF COMMERCIAL POINT TO EXECUTE THE NECESSARY CONTRACTS AND DOCUMENTS TO PURCHASE LAND ALONG STATE ROUTE 762 FROM THE TEAYS VALLEY BOARD OF EDUCATION FOR THE CONSTRUCTION OF A WATER BOOSTER STATION AND DECLARING AN EMERGENCY.

WHEREAS, The Mayor and/or Village Administrator are authorized to enter into contracts on behalf of the Village; and

WHEREAS, Council desires to purchase land along State Route 762 from the Teays Valley Board of Education for the construction of a new water booster station; and

WHEREAS, Council realizes the need to execute the necessary contracts and documents to purchase the land.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, COUNTY OF PICKAWAY, STATE OF OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING THAT:

Section 1. The Mayor and/or Village Administrator are hereby authorized and directed to execute the necessary contracts and documents to purchase land along State Route 762 from the Teays Valley Board of Education for the construction of a new water booster station.

Section 2. Council declares this Resolution to be an emergency due to the fact that water is needed to newly annexed land. Construction schedules dictate the booster station is needed to provide water to the location which provides for the health and safety of the community. Accordingly, this Resolution shall become effective upon passage.

Vata an Cuananaian of Doodings:

| Motion by:   | 2 <sup>nd</sup> :  |
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| Roll Call: Becky BlevinsBen TownsendDavid SadlerMark Geiger  | Scott O'Neil<br>Brad Laxton                                      |
| Vote on Passage of the Resolution:  Motion by: David Sadler  Roll Call:  YesBecky Blevins YesBen Townsend YesDavid Sadler YesMark Geiger | 2 <sup>nd:</sup> Scott O'Neil  Yes Scott O'Neil  Yes Brad Laxton |
| Adopted this 10th day of July, 2017  |  |
| Gary Joiner, Mayor   | Wendy Hastings, Fiscal Officer                                   |
| Approved as to Form:  Michael Hess, Law Director   |  |