

**VILLAGE OF ELMORE
ORDINANCE NO. 30-23**

**AN ORDINANCE DECLARING THE VILLAGE OF ELMORE
TO PROCEED WITH THE OTTAWA COUNTY REGIONAL WATER PROJECT**

WHEREAS, The Village of Elmore has entered into an agreement with Ottawa County known as the Ottawa County Regional Water System General Plan for a Regional Water connection to the Village of Elmore; and,

WHEREAS, The Village of Elmore has secured all the necessary and appropriate funding of the Regional Water connection to the Village of Elmore, and,

WHEREAS, The Ottawa County Commissioners have completed all the appropriate bidding and contracting of the project in accordance with the Ohio Revised Code;

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF ELMORE,
OTTAWA COUNTY, OHIO THAT:**

Section 1. The Village of Elmore will continue with the project as required for the Regional Water connection to be installed to the Village of Elmore water supply infrastructure for the engineering estimated sum not to exceed \$1,135,000.00.

Section 2. This Resolution directs the Fiscal Officer to reimburse Ottawa County as required for all costs billed to the Village for the Regional Water connection but not to exceed the amount of \$1,135,000.00.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

Section 4. This Ordinance shall be in full force and effect from the earliest time allowed by law.

PASSED:

To Suspend

Yeas _____ Nays _____

Emergency

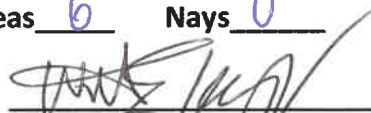
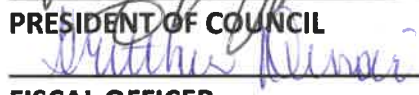
Yeas _____ Nays _____

To Pass

Yeas 6 Nays 0

Date: 12/11/2023

Approved: 
MAYOR


PRESIDENT OF COUNCIL

FISCAL OFFICER

FISCAL OFFICER' CERTIFICATION AS TO PUBLICATION

This is to certify that publication of the foregoing Ordinance was duly made as provided in the Ohio Revised Code by publication in a newspaper of general circulation in Elmore, Ohio on the following date(s): _____


Fiscal Officer

FISCAL OFFICER CERTIFICATES AS TO AUTHENTICITY

I hereby certify the forgoing Ordinance is a true copy of the aforesaid Ordinance No. _____ together with a true and accurate record of adoption by the Village of Elmore, Ohio


Fiscal Officer