

A RESOLUTION AUTHORIZING THE VILLAGE OF NEW HOLLAND MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR PAYMENT OF \$15,000.00 TO DLZ ENGINEERING 30661 Red Rock Court Logan, OH 43138 FOR ENGINEERING THE SEWER PLANT EFFLUENT LIFT/PIT/PANEL. THIS IS CONTINGENT ON THE VILLAGE OF NEW HOLLAND RECEIVING THE 100% GRANT FUNDING FROM H.B. 168. THIS INFORMATION IS ON A TIGHT TIME SCHEDULE AND NEEDS TO BE TURNED IN TO THE COUNTY ENGINEER BY AUGUST 18TH,2021. VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO, AND DECLARING THIS TO BE AN EMERGENCY.

WHEREAS, The Village of New Holland Council has decided that there is a need to enter into a contract WITH DLZ ENGINEERING 30661 Red Rock Court Logan, OH 43138

WHEREAS, it will be to the general interest to enter into a contract with DLZ Engineering and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, THAT:

SECTION I: That the Council of the Village of New Holland Council, Pickaway County, Ohio does authorize the Mayor and Fiscal Officer to enter into a contract with the DLZ Engineering, and

SECTION II: That the payment is contingent on H.B. 168 grant funding to the Village Of New Holland, and

SECTION V: This Resolution is necessary for the immediate preservation of the public peace, health and safety of said Village of New Holland to improve the efficiency operation of the sewer plant. and shall take effect at the earliest period allowed by law.

Motion to suspend the readings made by Floyd Woolever and seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea 3 Nay 0 Abstain 0

Motion to Pass the Resolution R21 made by Floyd Woolever and seconded by Danny Kirkpatrick

PASSED AND ADOPTED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, OHIO, ON THIS 9th day of August, 2021.

Troy Hupp Y / N / A
Danny Kirkpatrick Y / N / A
Greg Shaw Y / N / A
Jimmy Thompson Y / N / A
Floyd Woolever Y / N / A

Upon roll call on the adoption of this Resolution, the vote was as follows:

Council Votes Recorded: Yea 3 Nay 0 Abstain 0

ATTEST

VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO

BY _____ Mayor

BY _____ Fiscal Officer

I the undersigned, Clerk of the Council of the Village of New Holland, Ohio, do hereby certify that publication of this Ordinance / Resolution was duly made by posting of a summary thereof at five public places in said municipality, as determined by the Council, each for the period of fifteen days, commencing on the _____ day of _____, _____. A complete text of the Resolution may be obtained or viewed at the office of the Fiscal Officer of Village of New Holland.

Clerk of the Council of the Village of New Holland, Oh.