

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER OF THE  
VILLAGE OF MINERVA PARK TO ENTER INTO A CONTRACT FOR THE SERVICES OF A  
VILLAGE ENGINEER

WHEREAS, the Council of the Village of Minerva Park deems it necessary to utilize the services a professional engineer to provide planning, advise, and supervision to engineering projects and related activities for the construction, maintenance, repair of roads, bridges, streets, storms and sanitary sewers, waterlines, and other activities that require a person with engineering qualifications;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

- Section 1. The Mayor and the Clerk-Treasurer of the Village of Minerva Park are authorized to enter into a contract with Ch2M Hill for the services of a Village Engineer to provide planning advice and supervision to engineering projects and related activities for the construction, maintenance, and/or repair of roads, bridges, streets, storm and sanitary sewers, waterlines, and other activities that require a person with engineering qualifications.
- Section 2. The contract period shall be from January 1, 2011 to December 31, 2011.
- Section 3. The compensation shall not exceed \$15,000 for 2011, as shown in the attached contract Exhibit A, made a part hereof as if it were fully written herein.
- Section 4. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 5. This resolution shall take effect and be in full force from the earliest period allowed by law.

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Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: September 13, 2010  
 Second Reading: October 11, 2010  
 Third Reading: November 8, 2010  
 Passed: November 8, 2010

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Attest Suzanne Coulter, Clerk-Treasurer,  
Village of Minerva Park

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Reviewed by Counsel