RESOLUTION 2013-15
June 10, 2013

A RESOLUTION AUTHORIZING THE MAYOR
TO ENTER INTO A CONTRACT FOR A WATER SERVICE AGREEMENT WITH THE
CITY OF COLUMBUS AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park desires to Water Service Agreement with the City of
Columbus for the period July 1, 2013 through June 30, 2038;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF
MINERVA PARK, OHIO THAT:

SECTION 1: The Mayor of the Village of Minerva Park is hereby authorized and directed to
enter into a contract for a Water Service Agreement with the City of Columbus.

SECTION 2: The Water Service Agreement is attached as Exhibit A and incorporated herein
by reference.

SECTION 3: It is hereby found and determined that all formal actions of this Council
concerning and relating to the adoption of this Resolution were adopted in an
open meeting of this Council, and that any and all deliberations 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 of the laws of the
State of Ohio.

SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this
Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 5: Council declares this to be an emergency measure necessary for the health, safety
and welfare of the residents of Minerva Park, such emergency arising out of the
immediate need to ensure a water supply is maintained for the Village.
Wherefore, this Resolution shall take effect and shall be in force immediately
upon passage by Council.

Lynn Eisentraut, Mayor, Village of Minerva Park

First Reading: Waived June 10, 2013
Second Reading: Waived June 10, 2013
Third Reading: Waived June 10, 2013
Passed: June 10, 2013

Attest Lynda Sudderberg, Fiscal Officer,
Village of Minerva Park

Reviewed by Counsel