

VILLAGE OF GRAFTON  
RESOLUTION NO.: 18-005

INTRODUCED BY:

MOTION BY: SAUER

SECONDED BY: KITTS

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE RURAL LORAIN COUNTY WATER AUTHORITY RELATIVE TO THE IMMEDIATE TRANSFER OF WATER SERVICE TO THE FOX RUN DEVELOPMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton ("Grafton") and the Rural Lorain County Water Authority ("RLCWA") have agreed to complete the transition of water service to the residential subdivision known as the Fox Run Development, from Grafton to RLCWA pursuant to RLCWA's exclusive right to serve said residential subdivision; and

WHEREAS, RLCWA has installed all necessary pipes and infrastructure necessary to provide water service to the Fox Run Development, and is now prepared to accept the immediate transfer of service thereto; and


WHEREAS, Council for the Village of Grafton is in agreement with the immediate transfer of water service for the Fox Run Development from Grafton to RLCWA and authorizes the Village Administrator to enter into an agreement for such transfer of service.

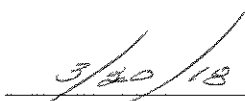
NOW, THEREFORE, BE IT RESOLVED by the Village of Grafton, County of Lorain, and State of Ohio:

Section 1: That, Council for the Village of Grafton hereby authorizes the Village Administrator to enter into an agreement with RLCWA for the immediate transfer of water service to the Fox Run Development.

Section 2: That, it is 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 open to the public, in compliance with all legal requirements, including the Ohio Revised Code.

Section 3: That, this Resolution is hereby declared to be an emergency measure, immediately necessary for the benefit of the public, and the preservation of the public health, safety and welfare of the citizens of the Village of Grafton.

  
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PRESIDENT OF COUNCIL

  
\_\_\_\_\_  
DATE PASSED

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
DATE APPROVED

  
\_\_\_\_\_  
CLERK/TREASURER

  
\_\_\_\_\_  
DATE ATTESTED

APPROVED AS TO FORM BY:

  
\_\_\_\_\_  
GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW

MOTION TO WAIVE 3 READINGS: STRAW, SECONDED BY SAUER