

VILLAGE OF GRAFTON
RESOLUTION NO.: 18-028

INTRODUCED BY:

MOTION BY: STRAH

SECONDED BY: SAUER

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A WATER PURCHASE AGREEMENT WITH THE RURAL LORAIN COUNTY WATER AUTHORITY FOR THE PURCHASE OF POTABLE WATER FOR USE, SALE, AND DISTRIBUTION THROUGH THE VILLAGE OF GRAFTON'S WATER DISTRIBUTION SYSTEM, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton ("Grafton") and the Rural Lorain County Water Authority ("RLCWA") both desire to enter into a long-term agreement for the purchase and sale of potable water; and

WHEREAS, Council agrees with the need for a long-term agreement between Grafton and RLCWA to help ensure that Grafton and its water distribution system will be able to meet the current and future water needs of the Village, its citizens, and its other water users; and


WHEREAS, Council approves the specific terms and conditions set forth in the Water Purchase Agreement attached hereto, and authorizes the Mayor to enter into such Water Purchase Agreement.

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 Mayor to enter into the attached Water Purchase Agreement with RLCWA.

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 Village of Grafton, the preservation of the public health, and the safety and welfare of the Village of Grafton's citizens.



PRESIDENT OF COUNCIL



MAYOR



CLERK-TREASURER

8/22/18

DATE PASSED

8-21-18

DATE APPROVED

8-21-18

DATE ATTESTED

APPROVED AS TO FORM BY:



GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW

MOTION TO WAIVE 3 READINGS: STRAH
SECONDED: SAUER