

RESOLUTION CM-14-18

A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT FOR THE DEMOLITION, REMOVAL AND RESTORATION OF THE STILLWATER DAM

WHEREAS, the Council of West Milton has determined and authorized the Municipal Manager to take all necessary steps to facilitate the removal of the West Milton low head dam by Resolution CM-10-09 passed March 23, 2010, and,

WHEREAS, the Municipality of West Milton has negotiated with and has entered into previous agreements with the Ohio Department of Natural Resources, the Ohio River Foundation, and the Ohio EPA Department of Financial Assistance to facilitate the removal of the low head dam, and,

WHEREAS, the Council recognizes that the removal of the dam is important to the financial means, health, safety, and welfare of the community.

NOW, THEREFORE Be it Resolved, by the Council of West Milton, Ohio that:

SECTION I: The Municipal Manager is hereby authorized and directed to enter into contract with EcoGro/Ridgewater Team from Lexington, Kentucky (*P.O. Box 22273, Lexington, Kentucky 40522*) in an amount Not to Exceed \$ 760,036.22.

SECTION II: This Resolution shall be in full force and effect immediately upon passage.

Passed this _____ day of _____ 2014

Jason Tinnerman, Mayor

ATTEST:

Linda L. Cantrell, CAP/OM
Clerk of Council

APPROVED AS TO FORM ONLY:

Leneé M. Brosh
Director of Law