

29th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of February, 2016, at its regular place of meeting, with the following members present:

Mr. Wible introduced the following resolution and moved its passage:

**RESOLUTION NO. 28-16**

**DETERMINING TO MAKE IMPROVEMENTS, KNOWN AS PROJECT NUMBER 6401-60124 RELATIVE TO THE SR 132/SR 48/SR 28 WATER MAIN REPLACEMENT PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.**

**WHEREAS**, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts; and

**WHEREAS**, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection; and

**WHEREAS**, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

**WHEREAS**, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Waterworks System in the Clermont County Water Resources Department, Clermont County, Ohio.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio:

**SECTION 1.** By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

**SECTION 2.** That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

**SECTION 3.** That it is hereby determined to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

**SECTION 4.** That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Waterworks System.

**SECTION 5.** Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

**SECTION 6.** That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

**SECTION 7.** That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 8.** That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mr. Proud seconded the motion and the vote thereon resulted as follows:

Mr. Proud, Yes; Mr. Humphrey, Absent; Mr. Uible, Yes.

PASSED: February 29, 2016

Judith Kocica  
Judith Kocica, Clerk,  
Board of County Commissioners,  
Clermont County, Ohio

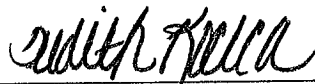
APPROVED AS TO FORM ONLY:  
D. VINCENT FARIS, PROSECUTOR  
CLERMONT COUNTY, OHIO

By: Allan L. Edwards  
Allan L. Edwards, Assistant Prosecutor

Dated: 2-3-16

**CERTIFICATE**

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 28-16 passed by the Board of County Commissioners of Clermont County, Ohio on 29<sup>th</sup> day of February, 2016 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



Judith Kocica, Clerk,  
Board of County Commissioners,  
Clermont County, Ohio

**EXHIBIT "A"**

Resolution No. 28-16

Adopted February 29, 2016

**SR 132/SR 48/SR 28 WATER MAIN REPLACEMENT  
PROJECT NO. 6401-60124**

This project consists of the construction of approximately 9,441 LF of 16", 12", 8", and 6" ductile iron water main and appurtenances located along SR 132, SR 48 and SR 28 in Goshen Township, replacing the existing 6" and 8" cast iron water main and appurtenances.

Estimated Annual Operation & Maintenance Cost.....\$ 2,500.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00

Estimated Total Project Cost.....\$ 2,168,796.00

Source of Funds: One or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.