Record of Resolution

Resolution No.: 2009-06   **Passed:** _2-23_____ , 2009

Whereas the council for the Village of West Lafayette, Ohio has been approached by representatives of the Coshocton County Commissioners regarding the charges that could be negotiated for extension of water and/or sewer to the Village of Fresno by the Village of West Lafayette; and,

Whereas it may be feasible for the Village of West Lafayette to extend lines and provide water and/or sewer if the charges are appropriate for the Village of West Lafayette considering the demand, supply, and investment;

BE IT RESOLVED by the Council of the Village of West Lafayette, State of Ohio as follows:

SECTION I: The council for the Village of West Lafayette, Ohio agrees to commence negotiations with the Coshocton County Commissioners through the Village's designated representatives to determine if extension of supply lines and providing water and/or sewer to the Village of Fresno and sites along the route is feasible for and in the best interests of the Village of West Lafayette, Ohio.

SECTION II: If construction of supply lines and providing water and/or sewer to the Village of Fresno, Ohio and sites along the route is determined to be feasible for and in the best interests of the Village of West Lafayette, Ohio, the charges may be negotiated.

SECTION III: No final agreement regarding supply and water and/or sewer charges will be final until voted upon by the entire council for the Village of West Lafayette, Ohio. No person or entity may rely upon any agreement of the negotiator until the final agreement is approved by the Council for the Village of West Lafayette, Ohio.

SECTION III: This resolution shall take effect and be in full force at the earliest date upon passage and signing by the Mayor and posting by the Village Fiscal Officer/Clerk.

PASSED IN COUNCIL THIS _23rd_ day of _February_____ , 2009.

_____
~~President of Council~~

APPROVED:

_____
Mayor

ATTEST:

_____
Clerk-Treasurer

APPROVED AS TO FORM:

_____
William M. Owens, Solicitor for the Village of West Lafayette, Ohio