



RESOLUTION 13-09

**A RESOLUTION AUTHORIZING THE VILLAGE MANAGER
TO PROCEED WITH DISCUSSIONS WITH THE VILLAGE OF ALEXANDRIA TO FORM A
WATER & SEWER PARTNERSHIP**

WHEREAS, the Village of Johnstown has interest in partnering with the Village of Alexandria to provide water and/or sewer services; and

WHEREAS, the Village Manager met with Alexandria Village Council on January 31st, 2013 to gauge their interest in forming a partnership for water and/or sewer services to Alexandria; and

WHEREAS, Alexandria Village Council asked the Village Manager to present a proposal for water and/or sewer services at Alexandria's March 7th Council meeting; and

WHEREAS, the Village of Johnstown realizes the need to seek water customers to help stabilize the customer base; and

WHEREAS, the Village of Johnstown water plant currently operates at 38% capacity; and

WHEREAS, in order to promote economic development and job creation within and around the Village of Johnstown, Monroe Township, St. Albans Township, and Licking County, the Village will continue to seek water customers; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF JOHNSTOWN, COUNTY OF LICKING, STATE OF OHIO; A MAJORITY OF THE MEMBERS CONCURRING THAT:

Section 1. The Village Council herein directs the Village Manager to coordinate preliminary planning, engineering and financing of a water and/or sewer proposal for the Village of Alexandria for their March 7th, 2013 Council meeting, and

Section 2. It is found and determined that all formal actions of this Village Council concerning and relating to the recommendation of adoption of this Resolution were approved in an open meeting of this Village Council and that meetings resulted in such formal action where meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the Charter for the VILLAGE OF JOHNSTOWN.

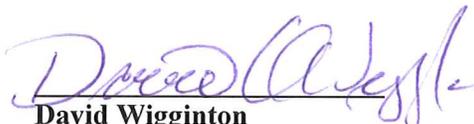
By: Joyce Evans
Date Passed: February 5, 2013


Sean Stanart, Mayor

ATTEST TO:

APPROVED AS TO FORM:


Lisa Rawson
Finance Director/Clerk of Council


David Wigginton
Law Director