RESOLUTION NO. 35 - 15CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Faul Shesham ON THE /5th DAY OF , 2015.

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF BELLBROOK, OHIO AND THE BOARD OF COUNTY COMMISSIONERS OF GREENE COUNTY, OHIO FOR DELIVERY OF PUBLIC WATER TO THE CITY OF CENTERVILLE IN SUGARCREEK TOWNSHIP.

WHEREAS, the City of Bellbrook, Ohio, The Board of County Commissioners of Greene County, Ohio and the City of Centerville, Ohio wish to cooperate to supply public water to a portion of the City of Centerville within Greene County; and

WHEREAS, the City of Centerville, Ohio affirmed the authority of Greene County to construct, maintain, and operate water and sewer within the municipality within the boundaries of Greene County, Ohio by Resolution No. 48-07 on October 15, 2007; and

WHEREAS, for clarity, the City of Centerville, the City of Bellbrook and the Board of Greene County Commissioners wish to execute an Agreement to express their understandings in writing.

NOW, THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

- Section 1. That the City Manager is authorized and directed to enter an agreement with the City of Bellbrook and Greene County, Ohio to define water services for a portion of the City of Centerville within Greene County, Ohio; a copy of the agreement is attached, marked as Exhibit "A" and incorporated herein.
- <u>Section 2</u>. That this resolution shall take effect at the earliest date allowed by law.

PASSED THIS 15th day of June

Mayor of the City of Centerville, Ohio

ATTEST:

Debra a. (James Clerk of Council

City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 35-15, passed by the Council of the City of Centerville, Ohio on the 15th day of June, 2015.

Debra a. James Clerk of the Council

Approved as to form, consistency with existing ordinances, the charter & constitutional provisions Department of Law Scott A. Liberman **Municipal Attorney**

MEMORANDUM OF AGREEMENT FOR WATER SUPPLY FOR PROPERTIES IN CITY OF CENTERVILLE

WHEREAS, the City of Bellbrook, Ohio, (hereinafter known as "Bellbrook") and the Board of County Commissioners of Greene County, Ohio, (hereinafter known as the "County") entered into the Bellbrook Water Service Area Agreement (hereinafter known as "Agreement") which became effective on ______, 2015, to coordinate the delivery of public water supply in Sugarcreek Township ("Township"), Greene County, Ohio; and

WHEREAS, the City of Centerville, Ohio (hereinafter known as "Centerville") affirmed the authority of the County to Construct, maintain and operate water and sewer within the municipality within the boundaries of Greene County, Ohio by Resolution No. 48-07 on October 15, 2007; and

WHEREAS, two property lots within the municipal boundary of Centerville are within the boundaries of the Agreement, said lots shown in Exhibit A; and

WHEREAS, the parties agree as follows:

- 1. Bellbrook shall be the purveyor of water to the two property lots shown in Exhibit A under the provisions of the Agreement.
- 2. Greene County shall be the purveyor of water to the remainder of Centerville within the boundaries of Greene County.

IN WITNESS WHEREOF, the parties have hereto set their hands to duplicates hereof in their respective capacities as listed below.

WITNESS

GREENE COUNTY BOARD OF COUNTY COMMISSIONERS

Tom Koogler, President

Alan G. Anderson, Vice President

Approved to Form:

Robert J. Glaser, Commissioner

Date: ______

Elizabeth A. Ellis Assistant Prosecuting Attorney

WITNESS

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CITY OF BELLBROOK

Mark Schlagheck, City Manager Date: _____

Approved to Form: Patricia N. Campbell Law Director, City of Bellbrook

WITNESS

CITY OF CENTERVILLE

Gregory B. Horn, City Manager
Date: _____

Approved to Form: Scott Liberman Municipal Attorney, City of Centerville

