

Introduced by the Safety and Service Director.

**RESOLUTION NO. 20-23**

A RESOLUTION TO AUTHORIZE THE SAFETY & SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH STANTEC CONSULTING SERVICE INC. FOR THE DESIGN AND ENGINEERING FOR PHASE II STORM SEWER IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$72,000 AND DECLARING AN EMERGENCY

Be it RESOLVED by the Council of the City of Hillsboro, State of Ohio, that:

SECTION ONE:

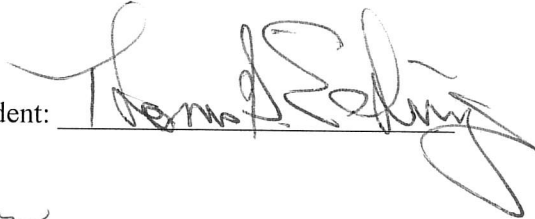
The Safety & Service Director is authorized and directed to enter into a contract with Stantec Consulting Inc. for Phase II storm sewer improvements including approximately 1350 lineal feet of storm sewer, 13 catch basins, and 4,000 lineal feet of curb in the amount of \$72,000.

SECTION TWO:

This resolution is hereby declared to be a matter of urgent necessity and an emergency measure; therefore, shall become effective upon passage by a 2/3<sup>rd</sup> majority of the members of Council and approval by the Mayor.

Passed: 5-11-2020

President:



Attest:

Kimberly Newman  
Clerk

Approved:

[Signature]  
Mayor

Date:

May 12, 2020

Approved as to Form and Legality:  
By the Law Director

[Signature]