

PASSED 7-14-21

**RESOLUTION NO. 7-2021**

**A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH  
CT CONSULTANTS FOR THE FINAL DESIGN OF THE ELEVATED  
WATER TANK PROJECT AND DECLARING AN EMERGENCY**

**WHEREAS**, the Village of Marblehead's Board of Public Affairs (BPA) is considering constructing a new elevated water tank; and

**WHEREAS**, the Village of Marblehead desires to enter into a contract with CT Consultants for the final design of the elevated water tank project.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE  
VILLAGE OF MARBLEHEAD, OTTAWA COUNTY, STATE OF OHIO:**

**Section 1:** That the Mayor of the Village of Marblehead, Ohio is authorized to enter into an agreement with CT Consultants to allow CT Consultants to prepare the final design of the elevated water tank project.

**Section 2.** That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council 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 §121.22 of the Revised Code.

**Section 3:** This Resolution is hereby declared an emergency measure for the immediate preservation of the public peace, health, and safety of the Village of Marblehead, and for the further reason that the water tank design must be commenced as quickly as possible to ensure the parameters of funding are met, and therefore this Resolution shall go into immediate effect.

Approved: July 14, 2021

  
Jacqueline A. Bird, Mayor

Attest:

  
Rhonda I. Sowers, Fiscal Officer

Dated: July 14, 2021