Dayton Legal Blank, Inc.
 Form No. 30043

 Ordinance No.
 2013-13
 Passed
 , 20_July 11
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AN ORDINANCE AUTHORIZING
AGREEMENT FOR CONSTRUCTION
IMPROVEMENTS PROJECT BETWEEN
SABINA AND THE OHIO WATER
AUTHORITY AND DECLARING

COOPERATIVE
OF WATER LINE
THE VILLAGE OF
DEVELOPMENT
AN EMERGENCY

WHEREAS, the Village of Sabina, Ohio (hereinafter referred to as the "LGA") has completed the design of North Howard Street Water Line Improvements and has received bids

for the construction of these improvements; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the construction of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Sabina, Ohio:

Section 1. That the LGA hereby approves the construction of the aforesaid Water Line Improvements in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Construction Project" as set forth in Exhibit A (the

"Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially

in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were passed in an open meeting of this

Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3.* That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village

for the reason that the immediate construction of the Water Line Improvements at the possible time is necessary in order to protect the health of the inhabitants of the LGA by providing safe and reliable Water Service; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed: July 11, 2013

Attest: Nancy L. Cornell, Fiscal Officer

Dean Hawk, President of Council

David A. Michael, Mayor