

**RESOLUTION 2017 -**

**A RESOLUTION SUPPORTING THE CONSOLIDATION OF THE BOARD OF COUNTY COMMISSIONERS (BOCC), ALLEN COUNTY, OHIO, SANITARY ENGINEER'S DEPARTMENT WITH THE ALLEN WATER DISTRICT (AWD) AND DEVELOPMENT OF AN IMPLEMENTATION PLAN.**

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**WHEREAS**, pursuant to Resolution #323-14A dated June 15, 2014 the BOCC approved participating in a collaborative effort with the AWD by applying for a Local Government Innovation Fund grant with the State of Ohio, Department of Development to explore the feasibility to consolidate the BOCC's Sanitary Engineering Department with the AWD in accordance with Chapter 6119 of the Ohio Revised Code; and

**WHEREAS**, pursuant to Resolution #14-012 dated May 21, 2014 the AWD approved participating in a collaborative effort with the BOCC by applying for a Local Government Innovation Fund grant with the State of Ohio, Department of Development to explore the feasibility to consolidate the BOCC's Sanitary Engineering Department with the AWD in accordance with Chapter 6119 of the Ohio Revised Code; and

**WHEREAS**, the AWD entered into contract with Spitler, Huffinan LLP to complete a Feasibility Study exploring the feasibility to consolidate the BOCC's Sanitary Engineering Department with the AWD in accordance with Chapter 6119 of the Ohio Revised Code ; and

**WHEREAS**, the Feasibility Study was completed on January 17, 2017 and made available to all political subdivisions in Allen County, Ohio; and

**WHEREAS**, the results of the Feasibility Study have determined the consolidation of the BOCC's Sanitary Engineering Department with the AWD in accordance with Chapter 6119 of the Ohio Revised Code is feasible and in the best interest of the residents of Allen County, Ohio; and

**WHEREAS**, the BOCC's and the AWD Board of Trustees are requesting the support from the Village of \_\_\_\_\_, Allen County, Ohio to proceed to developing an implementation plan; and

**WHEREAS**, the City of \_\_\_\_\_, Allen County, Ohio have reviewed the feasibility study commissioned by the Allen Water District to determine the merits of consolidating the Board of County Commissioners, Allen County, Ohio, Sanitary Engineer's Department with the Allen Water District, to serve Allen County, Ohio as a regional water and sewer district in accordance with Chapter 6119 of the Ohio Revised Code; and

**WHEREAS**, after reviewing the Feasibility Study the City of \_\_\_\_\_, Allen County, Ohio support the consolidation of the two entities and request the development of an implementation; and

**NOW THEREFORE, BE IT RESOLVED** by the City of \_\_\_\_\_, Allen County, Ohio, that:

Section 1: That the City of \_\_\_\_\_, Allen County, Ohio hereby support the consolidation of the BOCC, Allen County, Ohio, Sanitary Engineer's Department with the AWD in accordance with Chapter 6119 of the Ohio Revised Code, to serve Allen County, Ohio.

Section 2: The City of \_\_\_\_\_, Allen County, Ohio support the development of an implementation plan.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
President of Council

ATTEST:

\_\_\_\_\_  
Clerk of Council

APPROVED:

\_\_\_\_\_  
Mayor

Date of Mayor's approval: \_\_\_\_\_

Approved as to form this \_\_\_\_ day of \_\_\_\_\_, 2017

\_\_\_\_\_  
Law Director