

ORDINANCE NO. 20 - 2018

**AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN ADDENDUM TO THE WATER SERVICE CONTRACT BY AND AMONG THE COUNTY OF OTTAWA, THE VILLAGE OF OAK HARBOR AND THE CITY OF PORT CLINTON**

**WHEREAS**, the Village of Oak Harbor adopted legislation to apply for and accept a Water Supply Revolving Loan Account (WSRLA) to complete the West Water Extension Project (Project); and

**WHEREAS**, the Project has been approved and is ready to commence construction; and

**WHEREAS**, to provide adequate water service to the Project it is necessary for the Village to have constructed new Water Distribution Facilities to service the area of the Project; and

**WHEREAS**, to construct the Water Distribution Facilities it is necessary to make a new connection to the Ottawa County Water Transmission System, which connection requires an Addendum to the current Water Service Contract with the County.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF OAK HARBOR, OTTAWA COUNTY, OHIO:**

**Section 1.**

That the Village Administrator is hereby authorized and directed to enter into an Addendum to the Water Service Contract by and among the County of Ottawa, the Village of Oak Harbor, and the City of Port Clinton, providing authority for the Village to make a new connection to the County Transmission System, along with all necessary easements, for the purpose of constructing new Water Distribution Facilities to service the Village Water Service Area in Salem Township.

**Section 2.**

This Council hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of this Council, and that all deliberations of Council, and of its committees, which result in formal action, were taken in full compliance with the applicable legal requirements.

**Section 3.**

That this Ordinance shall take effect and be in full force and effect after the earliest date allowed by law.

Approved: Jan 7, 2019

  
Quinton Babcock, Mayor

Attest:

  
Fiscal Officer *Administrator*

First Reading: November 19, 2018

Second Reading: December 3, 2018

Third Reading: January 7, 2019

Adopted: JANUARY 7, 2019