



Introduced: 11/1/2021

CITY OF PATASKALA

RESOLUTION 2021-057

Passed _____, 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A FIRST AMENDMENT TO THE 2020 WATER SERVICE CONTRACT BETWEEN THE CITY AND THE SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT

WHEREAS, the City of Pataskala Utility Department operates and maintains a water distribution system as well as a sanitary sewer collection system; and

WHEREAS, the Southwest Licking Water and Sewer District also operates and maintains a water distribution system and a sanitary sewer collection system; and

WHEREAS, pursuant to Resolution 2020-033, Council for the City of Pataskala authorized a Water Service Contract between the City of Pataskala and the Southwest Licking Water and Sewer District; and

WHEREAS, the City of Pataskala and the Southwest Licking Water and Sewer District then entered into a Water Service Contract on March 26, 2020; and

WHEREAS, Section 19 of the 2020 Water Service Contract states that no contract amendments, modifications, or waivers “shall be valid unless in writing and signed by the Parties.”; and

WHEREAS, the City of Pataskala and the Southwest Licking Water and Sewer District jointly agree that one deadline contained under Section 14A of the 2020 Water Service Contract must be amended.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PATASKALA, COUNTY OF LICKING, STATE OF OHIO, A MAJORITY OF MEMBERS PRESENT CONCURRING THAT:

Section 1: Council for the City of Pataskala hereby authorizes and directs the City Administrator to execute a First Amendment to the 2020 Water Service Contract, in substantially the same form and content as the Amendment attached hereto as Exhibit A and incorporated herein by reference.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that

all deliberations of the Council and any of the decision-making bodies of the City of Pataskala which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

Section 3: All prior legislation and/or any parts thereof and/or any attachments thereto, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof

Section 4: This Resolution shall take effect at the earliest time allowed by the Charter of the City of Pataskala.

ATTEST:

Kathy M. Hoskinson, Clerk

Michael W. Compton, Mayor

APPROVED AS TO FORM:

Brian M. Zets, Law Director