

AYERSVILLE WATER & SEWER DISTRICT

1607.12

RESOLUTION: \_\_:\_\_:16 (Month/ Number/Year)

**A RESOLUTION APPROVING THE ADVERTISING FOR REQUESTS FOR QUALIFICATIONS FOR THE LONG TERM PLANNING OF DISTRICT INFRASTRUCTURE**

**WHEREAS**, the Board of Trustees for the Ayersville Water and Sewer District, Defiance County, Ohio ("Board") proposes to conduct an infrastructure and long term planning assessment for its water and sewer systems; and

**WHEREAS**, a Request for Proposals/Qualifications will be advertised for interested firms to submit a proposal to provide consulting services related to said study;

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Ayersville Water & Sewer District, that pursuant thereto, the District 's Attorney, Secretary, and clerk are hereby directed to publish such notice as directed herein on such terms as are reasonably necessary and related to this end, as provided for by ORC Section 6119.10; and the Board reserves the right to reject any or all proposals submitted; and be it further

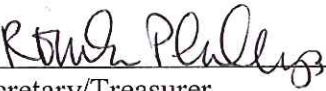
**RESOLVED**, that this Board hereby finds and determines that all formal actions relative to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of the Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable requirements, including ORC 121.22.

Trustees Voting Yes: \_\_\_\_\_

Trustees Voting No: \_\_\_\_\_

Passed this 21 day of July, 2016.

  
\_\_\_\_\_  
President of Board of Trustees

ATTEST:  
  
\_\_\_\_\_  
Secretary/Treasurer