

**ORDINANCE NO. 2009-06**

AN ORDINANCE AUTHORIZING AND APPROVING AN AMENDMENT TO AN OWNER-ENGINEER AGREEMENT DATED OCTOBER 6, 2005, AND DELARING AN EMERGENCY.

WHEREAS, the Village has examined and fully investigated the recently discovered federal regulations applicable to land acquisitions for the Buckeye Lake Water Project; and

WHEREAS, the Village has determined that it needs professional assistance to insure compliance therewith,

NOW, WHEREFORE, Be It Ordained by the Council of the Village of Buckeye Lake, State of Ohio:

SECTION 1: That an amendment to an Owner-Engineer Agreement between the Village of Buckeye Lake, Ohio, and M-E Companies, Inc., a copy of which is attached hereto and incorporated herein, is hereby APPROVED, and that the Mayor be, and hereby is, authorized and directed to execute said agreement on behalf of the Village.

SECTION 2: That any and all bidding or RFQ requirements are hereby deemed WAIVED.

SECTION 3: That this ordinance is hereby declared to be an emergency measure necessary for the public health, safety and welfare, such emergency being the recent discovery of complex federal regulations related to federal funding for the water project and the short time frame for land acquisitions in relation to such project, and therefore, shall take effect immediately upon its passage and approval by the Mayor.

ADOPTED: JANUARY 26, 2009.

ATTEST: Tom Mott  
Clerk of Council

Charles P. Hayden  
President of Council

Date filed with Mayor: JANUARY 26, 2009.

Date approved by Mayor: JANUARY 26, 2009.

Frank Foster  
Frank Foster, Mayor