

A RESOLUTION AUTHORIZING THE APPROVAL AND ISSUANCE OF A WARRANT FOR PAYMENT OF \$19,364.00 TO OHIO WATER DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Water Development Authority submitted an invoice to the City of Fremont for a fee assessment for supplemental loan #3 for the upland reservoir project, a copy of which is attached as Exhibit A, and prior certification of the fiscal officer was not obtained pursuant to Ohio Revised Code Section 5705.41(D), therefore

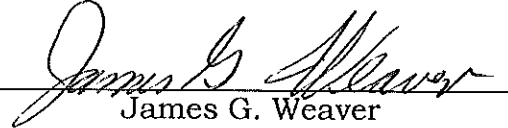
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FREMONT, STATE OF OHIO:

SECTION 1. City Council hereby authorizes the approval and issuance of a warrant for payment in the amount of \$19,364.00 to Ohio Water Development Authority; and

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 this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

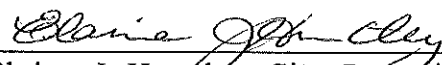
SECTION 3. The immediate operation of the provisions of this resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the citizens of the City of Fremont. Said emergency being the need of the Auditor to draw a warrant for disbursement and to pay this bill in a timely manner.

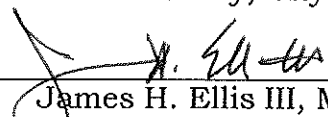
This resolution, provided it receives a two-thirds yea or nay vote of all the members elected to the Fremont City Council, is hereby declared to be an emergency measure and this resolution shall be in full force and effect from and after its passage by the Council of the City of Fremont, approval by the Mayor, and publication and posting as required by law.


James G. Weaver
President of Council

PASSED: 4-18-13

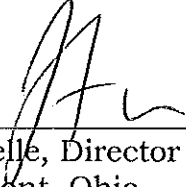
YEAS: 7 NAYS: 0


Elaine J. Huntley, City Council Clerk

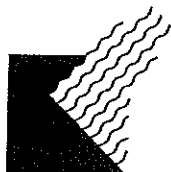

James H. Ellis III, Mayor

Res374

Approved as to form:

A handwritten signature in black ink, appearing to read 'JFM', is written over a horizontal line.

James F. Melle, Director of Law
City of Fremont, Ohio



OHIO WATER
DEVELOPMENT AUTHORITY

480 S. High St.
COLUMBUS, OH 43215-5603
PHONE 614/466-5822
FAX 614/644-9964
877-OWDA-123 (TOLL-FREE)
HTTP://WWW.OWDA.ORG

JOHN R. KASICH
GOVERNOR

JAMES P. JOYCE
CHAIRMAN

STEVEN J. GROSSMAN
EXECUTIVE DIRECTOR

INVOICE

Date: October 5, 2012

Terry Overmyer
Mayor
Fremont
323 S. Front St.
Fremont, OH 43420

For: Ohio Water Development Authority Fee for the following named construction project:

Fremont Supplement for #5057 Account: 5872

*Charge made by the Ohio Water Development Authority based on 0.35% for Ohio Water Development Authority overhead expenses including legal and financial services fees on total project cost of \$5,532,613.00.

Amount Due: \$19,364.00

Payable To:

OHIO WATER DEVELOPMENT AUTHORITY
PO BOX 73514
CLEVELAND, OH 44193

P.O. # 20130578
542-462-817,500
[Handwritten signature]

[Handwritten signature] *[Handwritten signature]*

Steven J. Grossman
Executive Director

* As per Cooperative Agreement for construction, Maintenance and Operation of Waste Water Facility dated September 27, 2012 on file in the office of the Ohio Water Development Authority.