

AUTHORIZATION TO ENTER INTO AN  
AGREEMENT WITH FINKBEINER, PETTIS  
& STROUT, INC. to PREPARE REGIONAL  
WATER STUDY; AUTHORIZING EXPENDITURE

June 18., 1998 No.

Commissioner offered the following resolution:

**WHEREAS**, on July 14, 1997 the Board authorized the advertisement for professional services to prepare a regional water study; and

**WHEREAS**, proposals and consultants qualifications were received and evaluated in accordance with O.R.C. 153.65.71 by the Regional Water Study Committee, Technical Advisory Council (TAC); and

**WHEREAS**, in accordance with the recommendations of the TAC, this Board authorized negotiations with said firm to retain their services for preparation of the regional water study; and

**WHEREAS**, members of the TAC have indicated that those negotiations are now complete and they recommend the approval of an agreement with Finkbeiner, Pettis & Strout; and

**WHEREAS**, the administration of the City of Toledo has passed an ordinance on June 9, 1998 to equally share in the cost of said study; now, therefore, be it

**RESOLVED**, by the Board of County Commissioners of Lucas County, Ohio;

**Section 1.** To approve an agreement between the Board of County Commissioners of Lucas County, Ohio and Finkbeiner, Pettis &

Strout, Inc., in the amount of \$97,800.00 to be certified from

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Fund No. 0000-0000-0000.

Section 2. This Resolution is subject to receipt of a legislative committment from the City of Toledo to participate in said study at the rate of one-half of the total cost of the study.

Section 3. That any two Commissioners are authorized to sign said agreement upon receipt of a copy of the executed ordinance of commitment from the City of Toledo.

Section 4. The Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

On the foregoing Commissioner	voted
"	voted
"	voted

Nancy Poskar, Clerk