RESOLUTION NO.

48-2008

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF RICHFIELD AND COUNTY OF SUMMIT CONCERNING THE PROVISION OF WATER TO THE BRIARWOOD WATER SERVICE AREA AND DECLARING AN EMERGENCY.

BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

- SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to enter into a Memorandum of Understanding between the Village of Richfield and the County of Summit concerning provision of water to the Briarwood Water Service Area, a copy of which Memorandum of Understanding is attached hereto as Exhibit "A" and incorporated herein fully as if by reference.
- SECTION 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to provide potable water to customers in the Briarwood Water Service Area at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:	9/11/08	President of Council
		Mayor Dated: 9/16/08
ATTEST:		
E. Da	Ede Oleva	

Clerk of Council

MEMORANDUM OF UNDERSTANDING BETWEEN

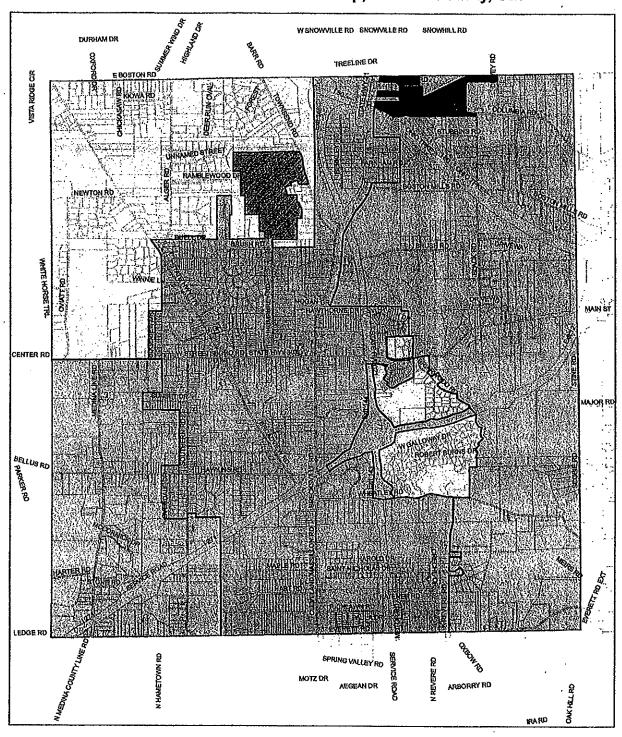
THE VILLAGE OF RICHFIELD AND

COUNTY	OF SUMMIT
Date	, 2008
	'Cleveland") and County of Summit ("Summit") dated May 17, 1994, know as Cleveland Contract
Exhibit A attached to the Contract by means of (Cleveland Contract No. 47291 Re: Third	desire to expand the service area described in of a Memorandum between Cleveland and Summit Expansion of Service Area), a copy of which area incorporated herein fully as if by reference;
Memorandum of Understanding whereby I	("Richfield") and Summit desire to enter into this Richfield will undertake the rights, duties and ereto as Exhibit "B," hereinafter referred to as the
NOW, THEREFORE, Richfield and Agreement do hereby mutually agree as follow	Summit, in consideration of the execution of the rs:
	es and obligations of Summit as required in the it "B" and further known as the Briarwood Water
understanding of the provisions of the C	w, agree that the foregoing represents their Contract and agree that this Memorandum of Contract and in the file of Richfield and Summit.
In The Presence Of:	COUNTY OF SUMMIT EXECUTIVE
	Russell M. Pry
	VILLAGE OF RICHFIELD
	Michael K. Lyons, Mayor
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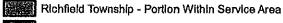
Eleanor Lukovics, Finance Director

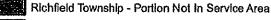
The legal form and correctness of the
within instrument are hereby approved.

Charles T. Riehl, Law Director Village of Richfield		
Date:	, 2008	
Richard E. Dobbins, Law Director County of Summit		
Date:	2008	



<u>Legend</u>







Richfield Village

Annexed to Richfield Village from Richfield Township

Existing Richfield Village/ Richfield Township/CWD - JEDD Area