

RESOLUTION 11-2016-01

**APPROVAL OF THE PROPOSED 2017 WATER & SEWER CAPITAL IMPROVEMENT
FUND BUDGET AND THE 2017 UTILITIES REVENUE FUND BUDGETS**

WHEREAS, staff has prepared the attached the 2017 Water & Sewer Capital Improvement Fund Budget and the 2017 Electric, Water, and Wastewater Revenue Fund Budgets; and

WHEREAS, the Board of Public Utilities has reviewed the proposed budgets and is in agreement with the budgets as presented; now therefore

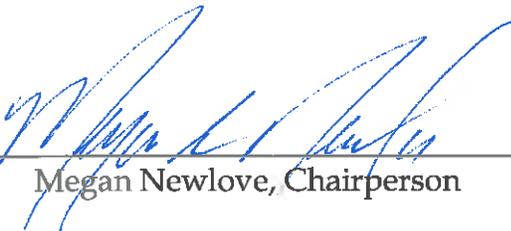
BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the proposed 2017 budgets for the Water & Sewer Capital Improvement Fund and for the Electric, Water, and Wastewater Revenue Funds are hereby approved by the Board of Public Utilities; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 28th day of November 2016

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chairperson

By: 
Michael Frost, Secretary

RESOLUTION 11-2016-02

**AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND
ENTER INTO A CONTRACT(S) FOR SEWER AND ELECTRIC IMPROVEMENTS
NEAR 115 EAST COURT STREET**

WHEREAS, the City of Bowling Green, Ohio, owns and operates an electric and wastewater utility system for the benefit of its citizens and customers; and

WHEREAS, it is recommended an existing sewer be relocated for the expansion of the commercial business located at 115 East Court Street; and

WHEREAS, it is recommended the overhead electric service be relocated underground in this same area; and

WHEREAS, the estimated cost for construction of the sewer and electric improvements is estimated at \$100,000; and

WHEREAS, the owner of 115 E. Court Street has agreed to be responsible for half the cost of the sewer improvements; and

WHEREAS, the City will be responsible for half the cost of the sewer improvements and all of the electric improvements. Funds have been included in the 2017 budget for the work; now therefore

BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to advertise for bids and enter into a contract(s) for the construction of Sewer and Electric Improvements near 115 E Court St; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities' action by granting the necessary legislative approval including two readings at the December 5, 2016 City Council meeting.

ADOPTED this 28th day of November 2016

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Megan Newlove, Chairman

By: _____

Mike Frost, Secretary

RESOLUTION 11-2016-03

**SUPPORTING TMACOG EFFORTS FOR EMERGENCY INTERCONNECTION WITH
NEIGHBORING WATER SYSTEMS**

WHEREAS, Bowling Green owns and operates a water utility for the benefit of its residents and customers; and

WHEREAS, Bowling Green supports the Toledo Metropolitan Area Council of Governments efforts to provide a safe and reliable source of water for its members; and

WHEREAS, water interconnectivity will create redundancy for a safe water supply to protect all citizens during an emergency; now therefore

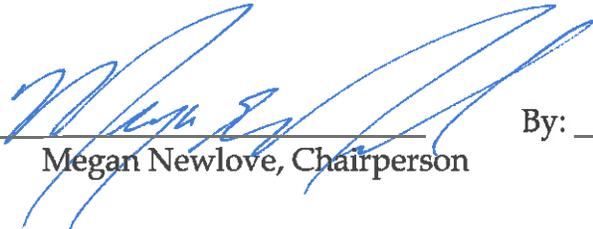
BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that Bowling Green supports a redundant water infrastructure and interconnectivity between neighboring water systems to ensure safe drinking water in emergency situations.

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 28th day of November 2016

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chairperson

By: 
Michael Frost, Secretary