

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. SHTROR11

Resolution No. 24-19

Passed October 1, 20 24

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ENVISION GROUP LLC TO PERFORM THE CITY'S COMPREHENSIVE LAND USE PLAN UPDATE AND DECLARING IT AN EMERGENCY.

WHEREAS, the City of Brookville City Council, Planning Commission, and staff has identified the Comprehensive Land Use Plan Update as an important and necessary project for the City of Brookville; and

WHEREAS, the City of Brookville prepared and advertised a Request for Proposal (RFP) for the specific project and the RFP was posted on local, state and national planning digital platforms; and

WHEREAS, a Selection Steering Committee was formed and the Selection Steering Committee recommends the City of Brookville enter into an agreement with Envision Group LLC to perform the City's Comprehensive Land Use Plan Update.

WHEREAS, it is in the best interest of the City of Brookville to enter into an agreement with Envision Group LLC to perform the City's Comprehensive Land Use Plan Update.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BROOKVILLE, OHIO THAT:

SECTION I: The City Manager is hereby authorized to enter into an agreement with Envision Group LLC in an amount not to exceed \$96,100.00.

SECTION II: This Resolution is hereby declared to be an emergency measure that is necessary to meet an emergency in the government of the City in order to immediately commence the Comprehensive Land Use Plan Update as provided by Section 4.07 (A) (5) of the Charter of the City of Brookville, Ohio.

PASSED this 1st day of October, 2024.

ATTEST:



KIMBERLY DUNCAN, Clerk



JAMES ZIMMERLIN, Vice Mayor

RECORD OF RESOLUTIONS

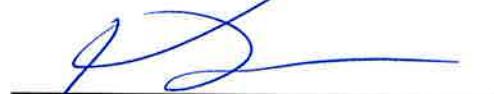
Government Forms and Supplies (844) 224-3338 FORM NO. SHTROR11

Resolution No. 24-19

Passed October 1, 2024, 2024

CERTIFICATE

The undersigned, Clerk of the City of Brookville, does hereby certify that the foregoing is a true and correct copy of Resolution No. 24-19, passed by the Council of the City of Brookville, Ohio, on the 1st day of October, 2024.



KIMBERLY DUNCAN, Clerk

CERTIFICATE OF POSTING

The undersigned, Clerk of the City of Brookville, Ohio, hereby certifies that the foregoing Resolution No. 24-19 was posted at the City Building, US Post Office and the Brookville Branch of the Montgomery County Public Library, Brookville, Ohio, on the 2nd day of October, 2024, to the 31st day of October, 2024, both days inclusive.



KIMBERLY DUNCAN, Clerk