

By: Mickelson

RESOLUTION NO. 2023-44

**A RESOLUTION TO AUTHORIZE THE VILLAGE MANAGER TO EXECUTE
AN AMENDMENT TO THE CONTRACT PROVIDING FOR THE SALE OF
WATER TO OWENS CORNING SALES, LLC**

WHEREAS, the Village of Granville has an established policy of not providing water utility services to any property located outside of the corporate boundaries of the Village, and it hereby restates that policy; and

WHEREAS, Village Council is committed to not providing water services outside the Village limits to stimulate or encourage development that would adversely impact the economic vitality and quality of life of the community, and the proposed water contract would be consistent with that commitment; and

WHEREAS, the Owens Corning Sales LLC has requested that the Village of Granville continue to provide water to Owens Corning Sales LLC as it is in the best interest of their business to execute a new water service contract; and

WHEREAS, the Village of Granville presently has ample water services to continue to provide water to Owens Corning Sales LLC; and

WHEREAS, the Village of Granville is a party to a contract with Owens Corning Sales LLC effective from January 1, 2017 through December 31, 2021; and

WHEREAS, the Village Council hereby finds and determines that it is in the best interest of Granville to continue to extend water services to Owens Corning Sales LLC.

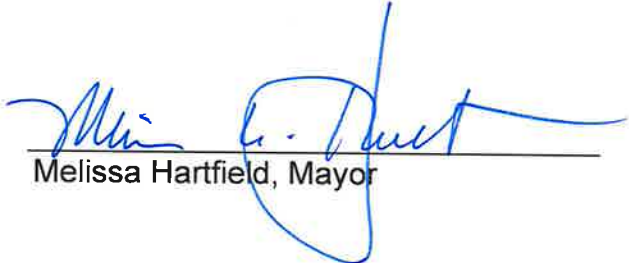
NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Granville, Licking County, Ohio that:

Section I. The Village Manager is hereby authorized to sign an amended water service agreement between the Village of Granville and Owens Corning Sales LLC, a copy of which is attached hereto as Exhibit "A" and made a part hereof.

Section II. The Village Manager is hereby authorized to execute the agreement and to take whatever actions are necessary to implement the terms and conditions of the agreement.

Section III. This ordinance shall become effective upon the earliest date allowed by the laws of the State of Ohio and the Charter of the Village of Granville.

Passed this 18th day of October, 2023.



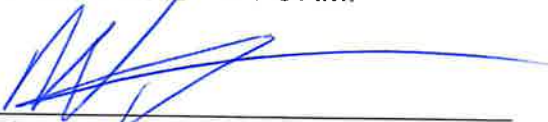
Melissa Hartfield, Mayor

ATTEST:



Autumn Klein, Clerk of Council

APPROVED AS TO FORM:



William Mattes, Law Director

AMENDMENT TO WATER SERVICES AGREEMENT
BETWEEN VILLAGE OF GRANVILLE, OHIO AND OWENS CORNING SALES LLC

1. WHEREAS, a contract was entered into between the Village of Granville and Owens Corning Sales, LLC on January 4, 2017 ("Contract"), and the parties wish to extend the terms for an additional year. The following amendment is agreed upon by the parties.

2. Pursuant to the terms of the Contract (Ex. A hereto), the parties hereby agree to extend this Contract until December 31, 2024 upon the same terms and conditions called for in the existing Contract.

3. The parties also agree that on or before October 15, 2024, the parties shall enter into good faith negotiations to renew the Contract for an additional term of up to four years in accordance with paragraph 13 of the Contract.

IN WITNESS WHEREOF, this contract has been executed as of the day and year set forth below.

VILLAGE OF GRANVILLE

By: Herb Koehler
Herb Koehler
Title: Village Manager
Date: 10/20/23

OWENS CORNING SALES, LLC

By: Brian Houdeshell
Print Name: Brian Houdeshell
Title: Site Operations Leader
Date: 11/1/23

Approved as to form:

LAW DIRECTOR AS VILLAGE OF GRANVILLE


William M. Mattes