

VILLAGE OF GRAFTON
RESOLUTION NO. 19-014

INTRODUCED BY:

MOTION BY: SAUER

SECONDED BY: KITTS

A RESOLUTION APPROVING EASEMENT AGREEMENT BETWEEN THE STATE OF OHIO AND THE VILLAGE OF GRAFTON AND DECLARING AN EMERGENCY

WHEREAS, the State of Ohio is prepared to enter into an Easement Agreement with the Village of Grafton granting the Village of Grafton an easement upon its property, the terms of which are detailed more fully in the Easement Agreement attached hereto as Exhibit "A"; and

WHEREAS, Council for the Village of Grafton desires to approve and accept the terms of the Easement Agreement upon its execution.

NOW, THEREFORE, BE IT RESOLVED by the Village of Grafton, County of Lorain, and State of Ohio:

Section 1. That, Council of the Village of Grafton hereby approves and accepts the terms of the Easement Agreement by and between the State of Ohio as Grantor and the Village of Grafton as Grantee, which terms are set forth in the attached Exhibit "A".

Section 2. That, the Clerk-Treasurer be, and she is, hereby directed to issue a check payable to the Treasurer, State of Ohio, in the amount of One Dollar (\$1.00), upon the execution of the Easement Agreement.

Section 3. That this Resolution be, and hereby is, declared to be an emergency measure necessary to provide for the public health, peace, safety, and welfare of the citizens of Grafton, Ohio, the emergency being the necessity of entering into an Easement Agreement so the Village can install, construct, use and operate its utilities upon the State of Ohio's property, as detailed and described in the attached Exhibit "A".

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and open to the public, in compliance with all legal requirements, including the Ohio Revised Code.

Section 4. This Resolution shall take effect and be enforce from and after the earliest period allowed by law.



PRESIDENT OF COUNCIL

4-4-19

DATE PASSED



MAYOR

4-4-19

DATE APPROVED




CLERK TREASURER

4-4-19

DATE ATTESTED

APPROVED AS TO FORM BY:



GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW

MOTION TO WAIVE 3RD READING: STRAH
SECONDED BY: KITTS