

VILLAGE OF GRAFTON  
RESOLUTION NO. 20-003

INTRODUCED BY:  
MOTION BY: STRAH  
SECONDED BY: KITTS

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A FACILITY ENCROACHMENT AGREEMENT WITH CSX TRANSPORTATION, INC. FOR THE CONSTRUCTION, USE, MAINTENANCE AND REPAIR OF WATER, SEWER AND STORM SEWER LINES UPON PROPERTY OWNED OR CONTROLLED BY CSX TRANSPORTATION, INC. AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Grafton desires and intends to construct, use, maintain and repair water, sewer and storm sewer lines upon property owned or controlled by CSX Transportation, Inc.; and

WHEREAS, Council for the Village of Grafton wants the Village Administrator to enter into an agreement with CSX Transportation, Inc. to permit the Village to construct, use, maintain and repair such water, sewer and storm sewer lines as referenced above, upon property owned or controlled by CSX Transportation, Inc.

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


Section 1. That, the Council of the Village of Grafton hereby authorizes the Village Administrator to enter into and execute a Facilities encroachment Agreement with CSX Transportation, Inc. (copy attached hereto as Exhibit "A"), to permit the Village to construct, use, maintain and repair water, sewer and storm sewer lines upon property owned or controlled by CSX Transportation, Inc., all as set forth and described in detail in said Facilities Encroachment Agreement.

Section 2. That, 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 3. That, this Resolution is hereby declared to be an emergency measure, immediately necessary for the preservation of the public health, safety and welfare of the citizens of the Village of Grafton.

  
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PRESIDENT OF COUNCIL

1-7-2020  
DATE PASSED

  
\_\_\_\_\_  
MAYOR

1-7-2020  
DATE APPROVED

  
\_\_\_\_\_  
CLERK-TREASURER

1-7-2020  
DATE ATTESTED

APPROVED AS TO FORM BY:   
\_\_\_\_\_  
GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW

Motion to waive 3 readings: STRAH  
Seconded by: KITTS