

VILLAGE OF GRAFTON

RESOLUTION NO. 20-012

INTRODUCED BY:

MOTION BY: SAUER

SECONDED BY: KITTS

**RESOLUTION ACCEPTING TEMPORARY EASEMENT FROM CENTERRA CO-OP AND DECLARING AN EMERGENCY**

WHEREAS, Centerra Co-op has granted the Village of Grafton a temporary easement on the property described in the easement attached hereto as Exhibit "A"; and

WHEREAS, Council for the Village of Grafton desires to accept this easement.

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 accepts the easement granted by Centerra Co-op attached hereto as Exhibit "A".

Section 2. That the Clerk-Treasurer be and she is hereby directed to issue a check to Centerra Co-op in the amount of Ten Dollars (\$10.00).

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of the ordinance 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. That, this Resolution be, and hereby is, declared to be an emergency measure necessary to provide for the health, peace, safety, and welfare of the citizens of Grafton, Ohio, the emergency being the need to promote the Village's commitment to clean energy and to highlight the related benefits thereof.

Section 5. That, this Resolution shall be in full force and effect from and immediately after the earliest date allowed by law.

*Michele Aubro*  
PRESIDENT OF COUNCIL

3-3-2020  
DATE PASSED

*[Signature]*  
MAYOR

3-3-2020  
DATE APPROVED

*[Signature]*  
CLERK TREASURER

3-3-2020  
DATE ATTESTED

APPROVED AS TO FORM BY:

*[Signature]*  
GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW

MOTION TO WAIVE 3 READINGS: SAUER  
SECONDED: KITTS