1	RESOLUTION NO. 2011-510	First Reading Passage Requested (D. Marquard)		
3	SPONSOR Mr. Pry	(D. Mai	rquaru)	
4 5	DATE December 5, 2011	COMMITTEE	Public Works	
6 7 8 9 10 11 12 13 14 15 16 17 18	A Resolution authorizing the County Executive to execute an agreement with the Pastor Family Trust, Thomas B. and Linda D. Pastor as co-trustees, in the amount of \$7,300.00, for an easement on their property, as part of the Whitefriars Sanitary Sewer Improvement Project Q-827 ("Project") in the Township of Coventry, in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.			
13 14 15	WHEREAS, County Council previously passed Resolution No. 2011-263, which approved the detailed plans, specifications and estimate of cost of the Project, which will extend sanitary sewer down South Main Street and Whitefriars Drive in the Township of Coventry, in Council District 8; and			
17 18	WHEREAS, the County of Summit	desires to authorize the Co	unty Executive to execute	

WHEREAS, the County of Summit desires to authorize the County Executive to execute an agreement with the Pastor Family Trust, Thomas B. and Linda D. Pastor as co-trustees, in the amount of \$7,300.00 for an easement on their property located at 3546 South Main Street in the Township of Coventry, Parcel Nos. 1903948 and 1909359, in Council District 8, as part of the Project; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute an agreement with the Pastor Family Trust, Thomas B. and Linda D. Pastor as co-trustees, in the amount of \$7,300.00, to acquire the aforementioned easement as part of the Project;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that;

## **SECTION 1**

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The County Executive is hereby authorized to execute an agreement with the Pastor Family Trust, Thomas B. and Linda D. Pastor as co-trustees, in the amount of \$7,300.00, for an easement on their property located at 3546 South Main Street in the Township of Coventry, Parcel Nos. 1903948 and 1909359, as part of the Whitefriars Sanitary Sewer Improvement Project Q-827 ("Project"), and to accept said easement for the County of Summit, in Council District 8.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the purpose of allowing construction of the Project to proceed immediately.

## **SECTION 3**

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval of the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

1 2	RESOLUTION NO. 2011-510 PAGE TWO
3 4 5 6 7	SECTION 4
8901	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 the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meeting open to the public, in compliance with all legal requirement, including Section 121.22 of the Ohio Revised Code.
2345	INTRODUCED December 5, 2011  ADOPTED December 5, 2011
6789	CLERK OF COUNCIL PRESIDENT OF COUNCIL
0	APPROVED December 6, 2011
23454	ALLE CUTIVE TO THE STATE OF THE
7	ENACTED EFFECTIVE December 6, 2011

Voice Vote:11-0: YES:Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro