RESOLUTIO	ON NO. <u>2013-142</u>	-		
SPONSOR_	Mr. Pry	<u>-</u>		
DATE	April 15, 2013	COMMITTEE	Public Works	

A Resolution authorizing the County Executive to execute agreements for the acquisition of two drainage easements and one temporary easement for rights-of-way for the replacement of a culvert on Revere Road, located in Bath Township, in Council District 5, in a total amount not to exceed \$2,288.00, for the Engineer, and declaring an emergency.

WHEREAS, the County Engineer has identified a public need to replace a Revere Road culvert with a new 36" culvert and replace the associated headwalls; and

WHEREAS, rights-of-way ("ROW") are needed for the Project; and

WHEREAS, the ROW acquisition is considered a local cost which must be borne in whole by the local public agency performing a project, in this case the County of Summit; and

WHEREAS, acquisition of the subject easements will promote proceeding with the Project to bid; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the acceptance and approval of the aforementioned drainage easements and temporary easement acquisitions are necessary and in the best interest of the County of Summit;

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

SECTION 1

In return for certain drainage easements needed for the replacement of an existing 36" RCP Culvert end with a new 36" culvert headwall, the County Executive is hereby authorized to execute agreements of purchase of said easements, under which the owners of said easements will be paid amounts not to exceed \$2,288.00, said owner and their respective payments (the negotiated value of the drainage easements and temporary easement) being as follows:

Property Owners Betty Dancey Godard–DE-1 & T-1	Negotiated Value \$ 1,467.00	
Susanna D. Nelson-DE-2	\$ 821.00	

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 further reason that it promotes a county highway improvement project immediately needed in Bath Township.

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SECTION 3
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.
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 that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
INTRODUCEDApril 1, 2013
ADOPTED April 15, 2013
CLERK OF COUNCIL PRESIDENT OF COUNCIL
APPROVED April 16, 2013
FUNDA
ENACTED EFFECTIVE April 16, 2013

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