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TO	

SPONSOR	Ms. Shapiro			
DATE	March 4, 2019	COMMITTEE	Public Works	

2019-059

A Resolution authorizing the County Executive to execute an agreement with Walter J. Walker, Jr. and Jewell G. Walker, Co-Trustees of The Walker Family Living Trust, in the amount of \$2,920.00, to acquire an easement on their real property located at 893 Hampton Drive, Macedonia, Ohio 44056, and known as Permanent Parcel No. 3302467, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, sanitary sewer easements are needed for the Indian Creek Exposed Sewers Project (Q-180) ("Project"), located in the City of Macedonia, in Council District 1; and

WHEREAS, the County Executive desires to execute an agreement with Walter J. Walker, Jr. and Jewell G. Walker, Co-Trustees of The Walker Family Living Trust, in the amount of \$2,920.00, to acquire an easement on their real property located at 893 Hampton Drive, Macedonia, Ohio 44056, and known as Permanent Parcel No. 3302467, as part of the Project; and

WHEREAS, the procurement of the easement is necessary to help facilitate the completion of the Project, which will allow the County to eliminate the exposed sanitary sewer lines crossing Indian Creek; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is in the best interest of the County of Summit to authorize the County Executive to execute an agreement with Walter J. Walker, Jr. and Jewell G. Walker, Co-Trustees of The Walker Family Living Trust, in the amount of \$2,920.00, 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

RESOLUTION NO.

The County Executive is hereby authorized to execute an agreement with Walter J. Walker, Jr. and Jewell G. Walker, Co-Trustees of The Walker Family Living Trust, in the amount of \$2,920.00, to acquire an easement on their real property located at 893 Hampton Drive, and known as Permanent Parcel No. 3302467, in the City of Macedonia, in Council District 1, as part of the Indian Creek Exposed Sewers Project (Q-180) ("Project"), and to accept said easement for the County of Summit.

SECTION 2

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

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RESOLUTION NO. 2019-059
PAGE TWO

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.

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 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.

INTRODUCED <u>February 11, 2019</u>				
ADOPTED March 4, 2019				
CLERK OF COUNCIL				
APPROVEDMarch 5, 2019				
Ollow Maps				
EXECUTIVE				

ENACTED EFFECTIVE _____March 5, 2019

Voice Vote: YES - 11-0 Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite