RESOLUTION NO. 2012-391

SPONSOR Mr. Pry

DATE October 22, 2012 COMMITTEE Public Works

A Resolution authorizing the County Executive to enter into agreements for the acquisition of drainage easements for the replacement of a crossover culvert, located in Coventry Township, in Council District 8, in an amount not to exceed $600.00, for the Engineer, and declaring an emergency.

WHEREAS, a right-of-way ("ROW") is needed for the replacement of a crossover culvert (No. 226-14329) on Cottage Grove Road ("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 being 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 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 (DE 1 & 2) needed for a culvert crossover replacement (No.226-14329), located on Cottage Grove Road in Coventry Township, in Council District 8, the 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 $600.00, said owners and their respective payments (the negotiated value of their Drainage Easements) being as follows:

<table>
<thead>
<tr>
<th>Property Owners</th>
<th>Negotiated Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael R. Hayhurst-Parcel 1-DE</td>
<td>$ 300.00</td>
</tr>
<tr>
<td>Penny Golden-Parcel 2-DE</td>
<td>$ 300.00</td>
</tr>
</tbody>
</table>

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 immediately promotes a County Highway improvement project in Coventry Township.
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.

INTRODUCED October 1, 2012
ADOPTED October 22, 2012

CLERK OF COUNCIL

APPROVED October 23, 2012

EXECUTIVE

ENACTED EFFECTIVE October 23, 2012

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