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RESOLUTION NO. 2011-305		
SPONSORMr. Pry		
DATEAugust 1, 2011	COMMITTEE	Public Works

A Resolution authorizing the County Executive to execute an agreement with J. David Laidig and Peggy Lou Laidig, in the amount of \$300.00, for an easement on their property related to a storm water system improvement project for the Village of Lakemore, in Council District 8, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, County Council previously approved Resolution No. 2008-422, which in part, approved \$500,000.00 in infrastructure improvements in the Village of Lakemore as a CDBG Project and authorized the County Executive to execute contracts with the Village of Lakemore, in Council District 8, for the same purpose; and

WHEREAS, the County of Summit desires to authorize the County Executive to execute an agreement with J. David Laidig and Peggy Lou Laidig, in the amount of \$300.00, for an easement on their property related to the Lakemore Project; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute an agreement with J. David Laidig and Peggy Lou Laidig, in the amount of \$300.00, for the aforementioned easement on their property;

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

SECTION 1

The County Executive is hereby authorized to execute an agreement with J. David Laidig and Peggy Lou Laidig, in the amount of \$300.00, for an easement on their property related to a storm water system improvement project for the Village of Lakemore, 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 further reason to immediately execute the aforementioned agreement so that the aforementioned project may continue in a timely manner.

SECTION 3

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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.

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RESOLUTION NO.	2011-305
PAGE TWO	

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 August 1, 2011

ADOPTED August 1, 2011

ADOPTED August 1, 2011

FRESIDENT OF COUNCIL

APPROVED August 2, 2011

APPROVED August 2, 2011

ENACTED EFFECTIVE August 2, 2011

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