

RESOLUTION #09-0506-11

Discuss the Liberty Road water easement

Whereas, the Board of Trustees has directed staff to enter into discussions and negotiate pricing regarding the Liberty Road water easement request, and

Whereas, staff will discuss and negotiate pricing and will return to the Board of Trustees with findings for further discussion and possible approval, and

Whereas, on direction from the Board staff will enter into discussions regarding the Liberty Road water easement, and

NOW, THEREFORE, BE IT RESOLVED, by the Liberty Township Board of Trustees of Delaware County, Ohio, that staff is authorized to enter into discussions and negotiations regarding the water easement.

This Resolution shall be in force and become effective immediately upon its execution.

Motion made by Mann and seconded by Guzzo.

Vote: yes Ms. Guzzo yes Mr. Mann yes Mr. Sybert

This Resolution shall be in force and become effective immediately upon its execution.

5-6-09
Date

Robert Mann
Robert Mann, Trustee

Curtis J. Sybert
Curtis J. Sybert, Trustee

Peggy Guzzo
Peggy Guzzo, Trustee

CERTIFIED BY:

Mark S. Gerber
Mark S. Gerber, Fiscal Officer