

RESOLUTION #09-0518-04

Authorize the Township Administrator to execute the Del-Co Water Company right-of-way easement Document

Whereas, the Board of Trustees directed staff to enter into discussions and negotiate pricing regarding the Del-Co Water Company right-of-way easement request, and

Whereas, after discussions staff is presenting the Board of Trustees with the attached right-of-way easement document for approval, and

Whereas, the agreed upon purchase amount for the temporary and permanent right-of-way easement is \$1.00 and is located on the south side of Home Road and west side of Liberty Road, mailing address of the property is 2507 Home Road, Powell, Ohio 43065, and

NOW, THEREFORE, BE IT RESOLVED, by the Liberty Township Board of Trustees of Delaware County, Ohio, approve the attached Del-Co Water Company right-of-way easement for \$1.00.

BE IT FURTHER RESOLVED, that Township Administrator is authorized to execute all attendant documents on behalf of Liberty Township.

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

Motion made by Guzzo and seconded by Sybert.

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

5-18-09
Date

[Signature]
Robert Mann, Trustee

[Signature]
Curtis J. Sybert, Trustee

[Signature]
Peggy Guzzo, Trustee

CERTIFIED BY:

[Signature]
Mark S. Gerber, Fiscal Officer