

**RESOLUTION NO. 24 - 2011**

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**RESOLUTION GRANTING A PERMANENT ACCESS AND CONSTRUCTION WATER MAIN EASEMENT TO THE BUTLER COUNTY COMMISSIONERS FOR WEST CHESTER ROAD WATER MAIN REPLACEMENT PROJECT FROM BARRET ROAD TO JOHN ROAD AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS**

**WHEREAS**, the public welfare demands improvements along West Chester Road from Barret Road to John Road; and,

**WHEREAS**, to facilitate these improvements, the Butler County Commissioners have requested that the Township grant a 15' wide permanent easement across 0.05 acres of Township-owned property located at the rear property line (per Exhibit A attached) of parcel M5610-027-000-089 for the purpose of constructing a permanent access and construction water main easement; and,

**WHEREAS**, the Butler County Commissioners have agreed once the construction has been completed to restore the surface of the permanent water main easement area to as nearly the original condition as is reasonable and practical.

**NOW THEREFORE, BE IT RESOLVED** that, pursuant to Ohio Revised Code § 505.10(A)(6), the West Chester Township Board of Trustees does hereby agree to:

**SECTION 1.** Grant the permanent access and construction water main easement to the Butler County Commissioners.

**SECTION 2.** Authorize the Township Administrator to execute documents and take other actions as necessary to carry out this Resolution.

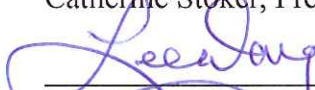
Adopted this 15th day of November, 2011.



Catherine Stoker, President

Yes

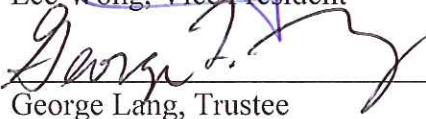
Yes / No



Lee Wong, Vice President

Yes

Yes / No

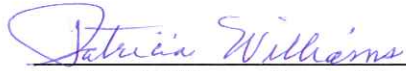


George Lang, Trustee

Yes

Yes / No

**ATTEST:**



Patricia Williams, Township Fiscal Officer

**APPROVED AS TO FORM:**



Donald L. Crain, Law Director