RESOLUTION NO. 28 - 2008

RESOLUTION GRANTING TWO PERMANENT ROAD EASEMENTS AND ONE TEMPORARY RIGHT OF WAY AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS; AND DECLARING AN EMERGENCY AND DISPENSING WITH THE SECOND READING

WHEREAS, the public welfare demands improvements along Tylersville Road west of Cox Road to the Township line; and,

WHEREAS, to facilitate these improvements, the Butler County Commissioners have requested that the Township grant two permanent road easements: (1) an easement for road purposes over 0.298 acres of Township owned property; (2) an easement for road purposes over 0.292 acres of Township owned property; and,

WHEREAS, the Butler County Commissioners have also requested a temporary right-of-way over 0.070 acres of Township owned property for the period of construction of the highway improvements.

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 two permanent road easements and one temporary right-of-way for construction purposes to the Butler County Commissioners.

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

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, safety and health, and for the particular reason that commencement of highway construction awaits this action.

This Resolution shall be adopted as an emergency necessary for the immediate preservation of the public peace, health, safety, or welfare of the community and shall become effective at the earliest date permitted by law.

Adopted this 14th day of October, 2008.

George Lang, President Yes/No

Catherine Stoker, Vice President Yes/No

Lee Wong, Trustee

Yes/No

ATTEST:

Shricia Williams

Patricia Williams, Township Fiscal Officer

APPROVED AS TO FORM:

Donald L. Crain, Law Director

CERTIFICATE OF PUBLICATION

First Reading Date **Emergency Reading** October 14, 2008 Date Second Reading Date Journal News First Publication October 20, 2008 Date and Newspaper (After Approval) Pulse Journal October 23, 2008 Second Publication October 27, 2008 Journal News (After Approval) Date and Newspaper October 30, 2008 Pulse Journal Certificate of Publication Township Fiscal Officer Signature & Date