

RESOLUTION G2024-76

**RESOLUTION AUTHORIZING AND DIRECTING THE
TOWNSHIP ADMINISTRATOR TO SIGN AN
ACCEPTANCE/EXECUTION OF THE PERMANENT
STORM SEWER AND DRAINAGE EASEMENT
AGREEMENTS AND TEMPORARY
GRADING/CONSTRUCTION EASEMENTS FOR THE
TIMBERLAKE/TERWILLIGERS AND CROSS STREET
DRAINAGE PROJECT**

WHEREAS, Symmes Township has undertaken the acquisition of Storm Sewer and Drainage Easements, along with Temporary Grading Easements; and

WHEREAS, the Board of Trustees of Symmes Township has authority pursuant to Ohio Revised Code Section 505.10(A) to accept the permanent easement of property upon unanimous vote of its members; and

WHEREAS, the Board of Trustees has determined that construction of storm sewers will further the public purpose of allowing drainage to flow unimpeded.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio, ____ members elected thereto concurring:

Section 1. The Board of Trustees of Symmes Township, Hamilton County, Ohio is hereby authorized to accept the additional Permanent Storm Sewer and Drainage Easement Agreements, Temporary Grading Easements and Temporary Storm Sewer Construction Easement (“Easements”) and any amendments, substantially as set forth and attached hereto as Exhibit “A” and incorporated herein by reference.

Section 2. The Board of Trustees hereby authorizes the Township Administrator to execute the Easements and any amendments.

Section 3. The Easements are for the public purpose, to-wit: For the purpose of allowing drainage water to flow unimpeded.

Section 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare and shall be effective immediately upon its passage. The reason for said declaration of emergency is the need to correct this matter at the earliest possible date.

Section 5. It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED AUGUST 6, 2024 – RESOLUTION G2024-76

Vote Record: MS. LEIS ____ MR. BRYANT ____ MR. BECK ____

BOARD OF TRUSTEES:

Jodie L. Leis, President

Kenneth N. Bryant, Vice President

Philip J. Beck, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director