

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE ACQUISITION OF A TEMPORARY EASEMENT WITH BARBARA K. WARFIELD, TRUSTEE AND RICHARD K. WARFIELD, TRUSTEE (PARCEL 30-T) FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.

WHEREAS, pursuant to Resolution No. 12-135, passed by this Council on October 3, 2012, the City has entered into an agreement for funding with the Ohio Department of Transportation (“ODOT”) as the Local Public Agency to perform substantial pedestrian and traffic improvements along SR 91 from Brandywine Drive to Middleton Road in the City; and

WHEREAS, pursuant to Resolution No. 14-113, passed by this Council on September 3, 2014, the City entered into an amended agreement for additional funding with ODOT; and

WHEREAS, as part of this project, it is necessary to acquire a temporary easement in a small portion of real property at 7153 Darrow Road that is owned by Barbara K. Warfield, Trustee and Richard K. Warfield, Trustee for expansion of the public right-of-way to further the public interest, to further the public health, safety and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio, that:

Section 1. The City Manager is authorized to enter into a contract for a temporary easement on real property owned by Barbara K. Warfield, Trustee and Richard K. Warfield, Trustee, which property is shown as “30-T” on the attached drawing, fully incorporated herein by reference as “Exhibit A”, to execute all other documents necessary to close this transaction and in an amount not to exceed Three Hundred dollars (\$300.00) for the acquisition of the temporary easement.

Section 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 19-_____ was duly passed by the Council of said Municipality on _____, 2019.

Elizabeth Slagle, Clerk of Council