A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ACCESS EASEMENT AGREEMENT WITH THE OWNERS AT 36 NORTH MAIN STREET.

WHEREAS, the Margaret Clark Morgan Foundation (hereinafter, "MCM") is currently under contract to purchase 53 First Street, 17 West Streetsboro Road, and 36 North Main Street (collectively, the "Merino Properties"); and

WHEREAS, as part of the title report commissioned by MCM in its current efforts to purchase the Merino Properties, it was discovered that the property located at 36 North Main Street was landlocked; and

WHEREAS, the City has been requested to grant a nonexclusive access easement to the property owner over a portion of City-owned property that is currently being used as an access drive for the current owner of the property at 36 North Main Street; and

WHEREAS, this Council finds that the grant of this easement is not contrary to the public interest and is conducive to furthering the public health, safety, and general welfare of the City of Hudson.

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

<u>Section 1</u>: The City Manager is authorized to enter into an access easement agreement between the City and the owners of the property located at 36 North Main Street for the nonexclusive and limited use of access over the property owned by the City abutting the northerly portion of the 36 North Main Street parcel and in a form satisfactory to the City Solicitor.

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.

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

PASSED:	Craig A. Shubert, Mayor
ATTEST:	
Elizabeth Slagle, Clerk of Council	

I certify that th	e foregoing Resolution No	o. 20-90 was	duly passed b	by the Council	of said
Municipality on	, 2020.				
		Elizabeth	Slagle, Clerk	of Council	