RESOLUTION NO. R07-2024

A RESOLUTION ADOPTING THE GRANTING OF A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE CITY OF SPRINGDALE, OHIO AND OLYMBEC USA LLC

WHEREAS, the City of Springdale, Ohio (the "City") has planned improvements along the south side of Tri-County Parkway, beginning at Northland Boulevard and connecting to Merchant Street in the City, consisting of planned improvements to construct and install a new sidewalk, utilities, and storm and sanitary sewer lines, with said construction and installation to include, access drives, landscaping, screening, curbing, grading, utilities, and other ancillary and other related improvements, facilities, and systems in support of the project (the "Project") and for which it is necessary to obtain temporary easements over, across, under and upon certain properties situated immediately adjacent to the Project, including the Property.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, _____ members elected thereto concurring:

<u>Section 1</u>. City Council hereby adopts the granting of a temporary construction easement agreement between the City of Springdale and Olymbec USA LLC (the "Easement") and authorizes the City Administrator to execute the Easement on behalf of the City of Springdale. A copy of the Easement is attached as <u>Exhibit A</u> and incorporated herein by reference.

<u>Section 2</u>. That it is hereby found and determined that all formal actions of Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

Passed this 15th day of May, 2024.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

CERTIFICATE

The undersigned, Clerk of Council, City of Springdale, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. R07-2024, adopted May 15, 2024.

Clerk of Council