

RESOLUTION

AUTHORIZING MR. & MRS. ALAN DOLL,
892 TRUESDALE ROAD, BOARDMAN, OHIO, 44512
TO PROCEED UNDER SECTION 307.73 R.C. OF THE
OHIO REVISED CODE, WITH THE CONSTRUCTION OF A
WATER LINE.

WHEREAS, a letter of application to proceed under Section 307.73
of the Revised Code of Ohio with the installation of a water line at the above
described location has been filed with this Board; and

WHEREAS, any non-participants along the line of the installation
shall be required to pay a pro-rata share of the construction costs, based on
the front footage; and

WHEREAS, in accordance with amended Section 307.73 R.C. of Ohio,
effective June 9, 1988, a one dollar Auditors Filing Fee received of said
organization accompanies this resolution.

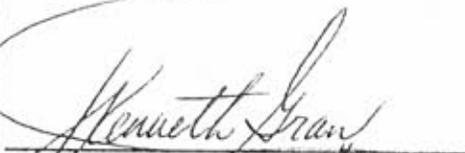
It was moved by Mr. Carney, and seconded by Mr. Yurcho, that the
foregoing Resolution be approved this 9th day of June, 1988.

Roll call voting resulted:	Mr. Carney:	aye
	Mr. Palermo:	aye
	Mr. Yurcho:	aye

WHEREUPON, the President of the Board declared the foregoing
Resolution be duly adopted this 9th day of June, 1988.


John Palermo,
President of the Board

ATTEST:


J. Kenneth Gran,
Clerk of the Board

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cc: Alan Doll
Sanitary
Auditor
State Examiner

The Clerk of the Board of County Commissioners, Mahoning County, State of Ohio, hereby certifies that
this is a true and correct copy of the original now on file in Mahoning County Commissioners' Office.

Clerk of the Board of County Commissioners, Mahoning County, State of Ohio.