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RESOLUTION
RES 00-467

AUTHORIZING DR. FRANK B. WANAT,
8274 YOUNGSTOWN PITTSBURGH ROAD POLAND, OHIO 44514
TO CONSTRUCT A SANITARY SEWER IN POLAND TOWNSHIP
OHIO IN ACCORDANCE WITH OHIO REVISED CODE SECTION 307.73.

WHEREAS, the Board of Mahoning County Commissioners received a recommendation from the Mahoning County Sanitary Engineer to extend an 8" gravity sanitary sewer approximately 700 feet in SR 170 (Youngstown Pittsburgh Road; and

WHEREAS, the Board has reviewed the recommendation of the Sanitary Engineer and hereby approves the construction of the sanitary sewer beginning at the Vineyards pumping station thence northerly along SR 170 crossing the intersection of Spitzer Road to serve the north west corner.; and

WHEREAS, benefitting properties on the east and west side of SR 170 and listed on file at the Sanitary Engineering Department and Auditors Office are the benefitting non participating properties for the purpose of cost recovery; and

WHEREAS, in accordance with amended Ohio Revised Code Section 307.73 dated March 15, 1989, a one dollar (\$1.00) Auditors Filing Fee has been submitted by Dr. Frank B. Wanat of Poland Ohio and accompanies this resolution.

NOW, THEREFORE BE IT RESOLVED, by the Board of Mahoning County Commissioners, State of Ohio, that on the recommendation of the Mahoning County Sanitary Engineer, that Dr. Frank B. Wanat is hereby authorized under Ohio Revised Code Section 307.73 to construct a sanitary sewer in Poland Township, Mahoning County, Ohio.

BE IT FURTHER RESOLVED, that the non-participating benefitting properties as designated on plans in the office of the Mahoning County Sanitary Engineer shall reimburse the Dr. Frank B. Wanat a pro-rata share of the construction cost based on cost per front foot.

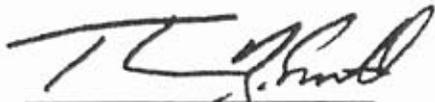
It was moved by Mrs. Sherlock, and seconded by Mr. Reese, that the foregoing Resolution be approved this 21st day of September, 2000.

Roll call voting resulted:	Mr. Ludt:	aye
	Mr. Reese:	aye
	Mrs. Sherlock:	aye

WHEREUPON, the President of the Board declared the foregoing Resolution be duly adopted this 21st day of September, 2000.


DAVID LUDT,
PRESIDENT OF THE BOARD

ATTEST:


THOMAS B. SMITH
CLERK OF THE BOARD

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cc: Auditors
Sanitary
Dr. Frank B. Wanat