

RESOLUTION
RES 01-551

AUTHORIZING MR. JAMES RUTANA, 8331 NORTH LIMA 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 a gravity sanitary sewer approximately 250 feet in North Lima Road, Poland Township; and

WHEREAS, the Board has reviewed the recommendation of the Sanitary Engineer and hereby approves the construction of the sanitary sewer beginning at an existing manhole in the right-of-way of North Lima Road and extending approximately 250 feet north; and

WHEREAS, a benefitting property on the west side of North Lima Road and listed on the attachment to this correspondence is non participating for 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 Mr. James Rutana 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 Mr. James Rutana, 8331 North Lima Road, Poland, Ohio 44514, 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 property as designated on plans in the office of the Mahoning County Sanitary Engineer shall reimburse Mr. James Rutana a pro-rata share of the construction cost based on cost per front foot.

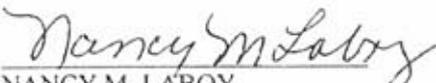
It was moved by Mr. Reese, and seconded by Mr. Ludt, that the foregoing Resolution be approved this 1st day of November, 2001.

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 1st day of November, 2001.

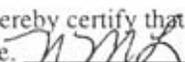

VICKI A. SHERLOCK,
PRESIDENT OF THE BOARD

ATTEST:


NANCY M. LABOY,
ACTING CLERK OF THE BOARD

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cc: Auditors,
Sanitary ✓
Mr. James Rutana

As Clerk of the Board of Mahoning County Commissioners, State of Ohio, I hereby certify that this is a true and correct copy of the original now on file in the Mahoning County Commissioners Office.  CERTIFIED COPY.