

RESOLUTION
RES 01-479

AUTHORIZING POLO DEVELOPMENT, 8599 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 a gravity sanitary sewer approximately 436 feet in 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 existing wet well of the Harvest Run Pump Station thence east across Youngstown-Pittsburgh Road and then north in the right-of-way of Youngstown-Pittsburgh Road a total distance of approximately 436; and

WHEREAS, benefiting properties on the east side of Youngstown-Pittsburgh Road and listed on the attachment to this correspondence are the non participating properties 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 Polo Development 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 Polo Development, 8599 Youngstown-Pittsburgh 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 benefiting properties as designated on plans in the office of the Mahoning County Sanitary Engineer shall reimburse Polo Development a pro-rata share of the construction cost based on cost per front foot.

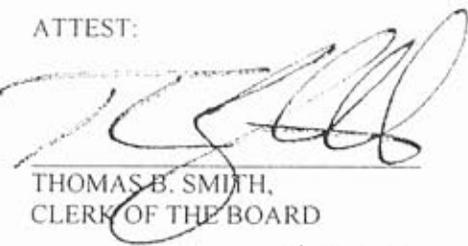
It was moved by Mr. Reese, and seconded by Mr. Ludt, that the foregoing Resolution be approved this 20th day of September, 2001.

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 20th day of September, 2001.


VICKI A. SHERLOCK,
PRESIDENT OF THE BOARD

ATTEST:


THOMAS B. SMITH,
CLERK OF THE BOARD

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cc: Auditors, Sanitary, Polo Development