

RESOLUTION
RES 02-036

AUTHORIZING MR. CHRIS ABRAHAM, MANAGING MEMBER,
TC NEIGHBORHOODS, LLC, 6800 PHEASANT RUN, CANFIELD, OHIO 44406
TO CONSTRUCT A WATERLINE IN CANFIELD 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 waterline approximately 4,600 feet in Gibson Road, Canfield Township; and

WHEREAS, the Board has reviewed the recommendation of the Sanitary Engineer and hereby approves the construction of the waterline beginning at the intersection of Gibson Road and State Route 46 and extending westerly in Gibson Road approximately 4,600 feet; and

WHEREAS, benefiting properties on the north and south side of Gibson Road are 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. Chris Abraham, Managing Member of Canfield, 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. Chris Abraham, Managing Member, TC Neighborhoods, LLC 6800 Pheasant Run, Canfield, Ohio, is hereby authorized under Ohio Revised Code Section 307.73 to construct a waterline in Canfield 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 Mr. Chris Abraham, Managing Member, TC Neighborhoods, LLC, a pro-rata share of the construction cost based on cost per front foot.

It was moved by Mr. Ludt, and seconded by Mrs. Sherlock, that the foregoing Resolution be approved this 24th day of January, 2002.

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 24th day of January, 2002.

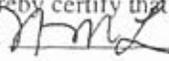

EDWARD J. REESE,
PRESIDENT OF THE BOARD

ATTEST:


NANCY M. LABOY
CLERK OF THE BOARD

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cc: Auditors, Sanitary
Mr. Chris Abraham, TC Neighborhoods, LLC

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.