

RESOLUTION

AUTHORIZING THE BOARDMAN CHRISTIAN CHURCH AN OHIO CORPORATION TO PROCEED UNDER SECTION 307.73 R.C. WITH THE INSTALLATION OF A WATER LINE IN THE BOARDMAN CANFIELD ROAD FROM A POINT 600' EAST OF HITCHCOCK ROAD TO A POINT 600' WEST OF HITCHCOCK ROAD IN BOARDMAN SEWER DISTRICT NO. 1, AND MILL CREEK SEWER DISTRICT NO. 16, IN BOARDMAN TOWNSHIP, MAHONING COUNTY, OHIO.

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WHEREAS, a letter of application from Fred C. Lanz, attorney for the above named corporation has been filed with the County Commissioners; and,

WHEREAS, the applicant states that they desire the board to collect a pro-rated share of the costs in the event any future users tap into the improvement; and,

WHEREAS, final costs shall be submitted to the County Sanitary Engineer, 940 Bears Den Road, so that a front footage tapping charge can be set against the non-participating land owners.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that the Boardman Christian Church an Ohio corporation be authorized to proceed under section 307.73 R.C. with the installation of a water line in the Boardman Canfield Road from a point 600' East of Hitchcock Road to a point 600' West of Hitchcock Road in Boardman Sewer District No. 1, and Mill Creek Sewer District No. 16, in Boardman Township, Mahoning County, Ohio.

BE IT FURTHER RESOLVED THAT such monies collected in the form of a tapping permit shall be returned to the Boardman Christian Church.

It was moved by Mr. CARNEY, seconded by Mr. PALERMO that the foregoing Resolution be approved and passed this 28TH day of DECEMBER, 1959.

Roll Call resulted:	Palermo:	<u>AYE</u>
	Gilronant:	<u>ABSENT</u>
	Carney:	<u>AYE</u>

WHEREUPON, the President declared the foregoing Resolution duly adopted this 28TH day of DECEMBER, 1959.

John Palermo
President of the Board.

Thomas B. Carney
County Commissioner.

ATTEST:

Clerk of the Board.

Jr. Vol. 47, Pg. 633