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RESOLUTION

AUTHORIZING THE UNITED CONSTRUCTION COMPANY OF 3749 MAHONING AVENUE, YOUNGSTOWN, OHIO, AGENTS FOR FRED C. SHUTRUMP, JR., AND BETTY SHUTRUMP, TO PROCEED UNDER SECTION 307.73 R. C., TO CONSTRUCT A SANITARY SEWER TRUNK LINE FROM THE END OF EXISTING CITY OUTLETS TO A POINT APPROXIMATELY 500 FEET SOUTH OF NEW ROAD TO SERVE LANDS WEST OF MERIDIAN ROAD KNOWN AS CORNERSBURG SEWER DISTRICT NO. 14, AUSTINTOWN TOWNSHIP, MAHONING COUNTY, OHIO.

WHEREAS, a petition to proceed under Section 307.73 R. C., has been heretofore filed with the Board of County Commissioners, and;

WHEREAS, the United Construction Company has submitted a complete breakdown of costs and said costs are on file in the Office of the County Sanitary Engineer, 940 Bears Den Road, and;

WHEREAS, it has been determined by the County Sanitary Engineer and this Board that a charge of one dollar and ten cents (\$.10) per front foot to be placed against two hundred twenty-five thousand (225,000) lineal ft. of land extending west of Meridian Road and more specifically described and shown on the attached map, and;

WHEREAS, said monies collected in the form of "Tapping Permit Fees" shall be returned to the United Construction Company.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners that the United Construction Company of 3749 Mahoning Avenue, Youngstown, Ohio, Agents for Fred C. Shutrump, Jr., and Betty Shutrump, be authorized to proceed under Section 307.73 R. C., to construct a sanitary sewer trunk line from the end of existing City outlets to a point approximately 500 feet south of New Road to serve lands west of Meridian Road known as Cornersburg Sewer District No. 14, Austintown Township, Mahoning County, Ohio.

It was moved by Mr. CARNEY, seconded by Mr.

GILRONAN that the foregoing Resolution be approved and passed this

31ST day of AUGUST 1959.

Roll Call resulted:	Palermo:	<u>AYE</u>
	Gilronan:	<u>AYE</u>
	Carnoy:	<u>AYE</u>

WHEREUPON, the President declared the foregoing Resolution
duly adopted this 31ST day of AUGUST 1959.

John Palermo
President of the Board.

Edward Gilronan
County Commissioner

ATTEST:
John C. Lot
Clerk of the Board