

R E S O L U T I O N

AUTHORIZING THE MCKAY MACHINE COMPANY PERMISSION UNDER SECTION 307.73 R.C. TO CONSTRUCT A SANITARY SEWER ALONG THE FOLLOWING ROUTE: BEGINNING AT A POINT OF INTERSECTION OF THE SOUTHERLY LINE OF HENRICKS ROAD EXTENDED AND THE WESTERLY LINE OF FOUR MILE RUN ROAD; THENCE EASTERLY ALONG SAID EXTENDED LINE AND THE SOUTHERLY LINE OF HENRICKS ROAD A DISTANCE OF 413' TO A POINT. SAID CONSTRUCTION LOCATED IN AUSTINTOWN SEWER DISTRICT NO. 5 AUSTINTOWN TOWNSHIP, MAHONING COUNTY, OHIO

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WHEREAS, a breakdown of costs amounting to a total of \$6974.41 is included in the application and,

WHEREAS, a share of the cost is to be pro-rated on a front footage basis over non-participation frontage at the time such non-participant applies for a tapping permit and,

WHEREAS, such monies collected shall be returned to the McKay Machine Company.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that The McKay Machine Company be and is hereby granted permission under Section 307.73 to construct a Sanitary Sewer along the following route: Beginning at a point of intersection of the southerly line of Henricks Road extended and the westerly line of Four Mile Run Road; Thence easterly along said extended line and the southerly line of Henricks Road, a Distance of 413' to a point. Said construction located in Austintown Sewer District No. 5, Austintown Township, Mahoning County Ohio.

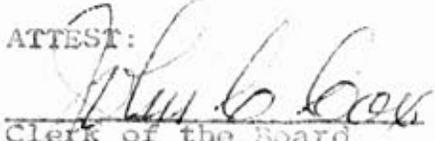
It was moved by Mr. GILRONAN seconded by Mr. CARNEY THAT the foregoing Resolution be approved and passed.

REMARKS: NONE
ROLL CALL VOTING RESULTED AS FOLLOWS:

PALERMO	<u>AYE</u>
GILRONAN	<u>AYE</u>
CARNEY	<u>AYE</u>

WHEREUPON, the President of the Board declared the foregoing Resolution duly adopted this 16th day of APRIL 1962.

ATTEST:


Clerk of the Board


President of the Board