

A RESOLUTION AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO ENTER INTO AN EASEMENT AGREEMENT WITH TRUE NORTH ENERGY, LLC FOR INSTALLATION AND MAINTENANCE OF A STORM SEWER FACILITY AND APPURTENANCES, AND DECLARING AN EMERGENCY

WHEREAS, as part of the construction of a new development in Kinross Lakes, it is in the best interests of the Village to enter into an Easement Agreement with True North Energy, LLC (Grantor) for Installation and Maintenance of a Storm Sewer Facility (line) and Appurtenances with True North Energy, LLC for the benefit of the residents of the Village and Grantor.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, County of Summit, State of Ohio that:

SECTION 1. The Mayor and the Director of Finance are hereby authorized and directed to enter into an Easement Agreement with True North Energy, LLC (Grantor) for Installation and Maintenance of a Storm Sewer Facility (line) and Appurtenances for the benefit of the residents of the Village and Grantor, substantially in accordance with the easement agreement attached hereto as Exhibit "A" and incorporated herein fully as if by reference.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that the deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to begin the needed work on the storm sewer line at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

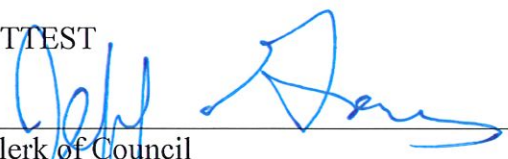
PASSED: 10-5-21



President of Council



Mayor

ATTEST


Clerk of Council

Dated: 10/5/2021