PASSED: October 13, 2009

BY: Chaiken

RESOLUTION NO. 2009-11

RESOLUTION APPROVING PROPOSED ROADWAY, UTILITY AND LANDSCAPE EASEMENT FOR AMBERLEY GREEN

WHEREAS, in connection with the planned improvements to an area southwest of the intersection of Galbraith and Ridge Roads, on Village property known as Amberley Green, the Village's engineer, CDS Associates, Inc., having recommended that the Village adopt and grant to the Village, a permanent roadway, utility and landscape easement, and

WHEREAS, the location of said easement being set forth and described on Exhibits A and B attached hereto, and by reference incorporated herein, and

WHEREAS, the purpose of said easement being to avoid any future interference with, or damage to, said improvements, whatever may be done with said property, and

WHEREAS, Council, having been advised of his approval by the Village Manager, hereby approves the granting of said easement,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, six (6) members elected thereto concurring:

<u>SECTION 1:</u> That the recommendation of CDS Associates, Inc. be, and hereby is, approved and accepted.

<u>SECTION 2:</u> That the Village Solicitor prepare, and the Village Manager sign on behalf of the Village, said easement.

SECTION 3: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Mayor Charles Kamine

ATTEST:

Nicole Browder, Clerk of Council

Passed this 13th day of October, 2009.

	I, Clerk of Council of the Village of Amberley Village, Ohio, certify that on the d	ay
of	, 2009, the foregoing Resolution was published pursuant to Article IX of the Hor	ne
Rule	Charter by posting true copies of said Resolution at all the places of public notice	as
desigr	nated by Sec. 31.40 (B), Code of Ordinances.	