VILLAGE OF SOUTH LEBANON, OHIO RESOLUTION NO. 2017- |

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE AN EASEMENT PLAT FOR RIVERSIDE SUBDIVISION PHASE ONE, AND DECLARING AN EMERGENCY

WHEREAS, on January 19th, 2017, per Resolution No. 2017-09, this Council approved the record plat for the Riverside Phase One Sub

WHEREAS, an easement plat is required for said subdivision to formally record access and utility easements not included on the record plat; and,

WHEREAS, the Village Planning Commission met on February 1, 2017, and approved the easement plat for the Riverside Subdivision Phase One; and,

WHEREAS, immediate action is required to ensure that all easements are recorded simultaneously with the previously approved record plat for said subdivision, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

<u>Section 1</u>. That the Council approves and authorizes the Mayor and Fiscal Officer to execute the Riverside Subdivision Phase One Easement Plat, a copy of which is attached hereto.

<u>Section 2.</u> That the Council is acting in its administrative capacity in adopting this Resolution.

<u>Section 3</u>. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

<u>Section 4</u>. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

<u>Section 5.</u> That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 2 nd day of February, 2017. Attest Nicole Armstrong, Fiscal Officer Jam	es D. Smith, Mayor
Rules Suspended: 2/2/2017 (if applicable)	Effective Date – 2/2/2017
Vote - <u>V</u> Yeas Nays	
First Reading – / /2017 Second Reading – / /2017 Third Reading – / /2017	Effective Date – / /2017
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Prepared by and approved as to form:	
PAUL R. REVELSON VILLAGE SOLICITOR SOUTH LEBANION, OHIO	

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