

RESOLUTION NO. 2022-39

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT IN
RELATION TO PARCEL NUMBER 65-01640.00049 FOR UTILITY PURPOSES AND
DECLARING AN EMERGENCY**

WHEREAS, the Council of the Village of Fredericktown has determined that it is necessary and appropriate for the Village of Fredericktown to grant an easement to Ohio Power Company on lands situated in the Village of Fredericktown identified as Parcel Number 65-01640.00.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Fredericktown, Knox County, Ohio as follows:

Section 1. That the Mayor of the Village of Fredericktown is hereby authorized to execute an easement to Ohio Power Company located as set forth in the Exhibit "A" attached hereto for utility purposes.

Section 2. That the Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, welfare and morals;

WHEREFORE, this Ordinance shall take effect and be in full force from and after its passage and approval by the Mayor.

PASSED: _____

Jerry L. Day, Mayor

ATTEST: _____
Suzan Graves, Fiscal Officer