

RESOLUTION NO. 2025-25

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT IN
RELATION TO PARCEL NUMBER 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 American Electric Power on lands situated in the Village of Fredericktown identified as Parcel Numbers 65-50045.000 and 65-50009.000.

WHEREAS, the proposed easement is necessary for the relocation of electrical power infrastructure, which will provide electrical services to the Village's water plant and Fredericktown Local Schools' school bus maintenance and storage facility, which are both on High Street.

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 health and safety;

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

PASSED: _____

Jerry Day, Mayor

ATTEST: _____
Suzan Graves, Fiscal Officer