RESOLUTION NO. 2019–5

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO GRANT A STORM SEWER EASEMENT TO THE UNITARIAN UNIVERSALIST CHURCH OF KENT, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Kent wishes to enter into a Storm Sewer Easement Agreement with the Unitarian Universalist Church of Kent located at 228 Gougler Avenue; and

WHEREAS, the Church is going to build a fellowship hall (217 N. Mantua Street) and in order to meet City code, they will be installing a stormwater management basin.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, at least three-fourths (3/4) of all members elected thereto concurring:

SECTION 1. That Council does hereby authorize the City Manager, or his designee, to grant a Storm Sewer Easement to the Unitarian Universalist Church of Kent which easement is more fully described in the agreement marked "Exhibit A", attached hereto and made a part thereof.

SECTION 2. That 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 all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council, this Resolution is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: _____

Date

Jerry T. Fiala Mayor and President of Council

EFFECTIVE: _

Date

ATTEST:

Tara Grimm, MMC Clerk of Council

I, TARA GRIMM, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF *RESOLUTION No.* _______, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON _______, 20_____.

(SEAL)

TARA GRIMM, MMC CLERK OF COUNCIL