PASSED: August 14, 2017 BY: Muething

## RESOLUTION NO. 2017-26

## RESOLUTION AUTHORIZING AN EASEMENT TO DUKE ENERGY TO ENABLE UTILITY CONNECTION TO MERCY DEVELOPMENT AT NORTH SITE

**WHEREAS**, Village Council authorized the lease of a portion of property at the North Site to DBS Ridge Road, LLC for the development and use of the property for a medical office building;

**WHEREAS,** in order to connect certain utilities to the property, Duke Energy requires an easement from the Village to install utilities over adjacent property owned by the Village;

**WHEREAS**, the Land Development Committee reviewed the request and recommends approval of the easement;

**NOW, THEREFORE, BE IT RESOLVED BY THE** Council of Amberley Village, State of Ohio, seven (7) members elected thereto concurring:

**SECTION 1:** The Village Manager is authorized and directed to grant an easement to Duke Energy Ohio, Inc., substantially in the form as attached hereto and incorporated herein, conditioned on approval by the Village Solicitor, for the purpose of connecting necessary utilities to the medical office building being developed on the property leased to DBS Ridge Road, LLC.

**SECTION 2:** This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 14<sup>th</sup> day of August 2017.

	Mayor Thomas C. Muething
Attest:	
Nicole Browder Clerk of Council	

Resolution Vote:	
Moved: Muething	Second: Hattenbach
I, Clerk of Council of Amberley Village, Ohio, certify that on the day of August 2017, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designated by Sec. 31.40(B), Code of Ordinances.	
	Nicole Browder, Clerk of Council