RESOLUTION NO. 73-/6 CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER John Bru ON THE 194 DAY OF Secentive 2016.

A BLANKET RESOLUTION GRANTING PIPELINE RIGHT OF WAY EASEMENTS TO VECTREN ENERGY DELIVERY OF OHIO, INC, FOR THE INGRESS AND EGRESS OVER THE CITY OF CENTERVILLE RIGHT OF WAY ACROSS THE CORRIDOR KNOWN AS THE IRON HORSE TRAIL AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL SUCH EASEMENTS FOR THE IRON HORSE TRAIL PROJECT.

WHEREAS, Vectren Energy Delivery of Ohio, Inc.(hereinafter referred to as "Vectren") intends to install new gas main in private easements along a project corridor which includes the City of Centerville's (hereinafter referred to as the "City") Right of Way across the Iron Horse Trail project (the "Project"); and

WHEREAS, an easement from the City to Vectren across various locations along Iron Horse Trail will be necessary for the installation, maintenance and repair of the gas main; and

WHEREAS, the City proposes to grant to Vectren a permanent easement for a portion of land upon property along the Project that will be set forth in more fully described detailed for each property subject to the easement in the future, for said purpose; and

WHEREAS, the City Council intends to authorize the City Manager to execute all future permanent easements to Vectren for the Project without the need for each individual easement to receive Council authorization.

NOW, THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

- Section 1. The City of Centerville hereby agrees to grant a permanent easement for a right of way for the ingress and egress over the right of way across the Iron Horse Trail Project over property to be identified as part of the Project.
- Section 2. The City Manager is hereby authorized to execute any and all easements and take all necessary actions to effectuate this grant of easement to Vectren solely for the Iron Horse Trail Project as determined to be necessary by the City Manager.
- Section 3. This Resolution shall become effective at the earliest date allowed by law.

PASSED this 19th day of December, 2016.

Mayor of the City of Centerville, Ohio

ATTEST:

Clerk of Council, City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number $\frac{73-1b}{1}$, passed by the Council of the City of Centerville, Ohio, on the $\frac{1}{1}$ day of $\frac{1}{1}$ day of $\frac{1}{1}$ day of $\frac{1}{1}$ day of $\frac{1}{1}$

Clerk of Council

Approved as to form, consistency with the Charter and Constitutional Provisions.

Department of Law Scott A. Liberman Municipal Attorney