RESOLUTION NO. <u>63-20</u> CITY OF CENTERVILLE, OHIO

21 SPONSORED BY COUNCILMEMBER Johne Ran ON THE DAY OF September, 2020.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO GRANT A RIGHT OF WAY AND EASEMENT ON BEHALF OF THE CITY OF CENTERVILLE, TO THE DAYTON POWER AND LIGHT COMPANY FOR THE INSTALLATION, OPERATION, MAINTENANCE OF OVERHEAD OR UNDERGROUND ELECTRIC FACILITIES IN ORDER TO PROVIDE ELECTRIC LUTHERAN TO BETHANY SERVICE SERVICES (GRACEWORKS).

WHEREAS, it is necessary for the City of Centerville to grant to the Dayton Power and Light Company a right of way and easement in order to install, operate, and maintain electric lines to service Bethany Lutheran Services (Graceworks); and

WHEREAS, to a accomplish this, the Dayton Power and Light Company is requesting a ten (10) feet wide easement on property situated in the City of Centerville, Montgomery County, State of Ohio and owned by the City of Centerville, said property being a tract of land containing 98.859 acres, more or less, situated in part of Section 26, Town 2, Range 6 MRS by deed recorded in DMF#88-270 C05 and being a part of the premises described in Lease Agreement with Graceworks, the lease and the Bank of New York Mellon Trust Company, as Master Trustee.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

- Section 1. That the City Manager is hereby authorized to do all things necessary to execute a grant of easement to the Dayton Power and Light Company in order that services may be provided in accordance with the easement along the Graceworks Lutheran Services property, as set forth in the legal descriptions, attached hereto and marked Exhibit "A" and Exhibit "B".
- Section 2. That this Resolution shall take effect at the earliest date allowed by law.

PASSED THIS 21st day of September, 2020.

Mayor of the City of Centerville, Ohio

ATTEST:

Clerk of Council

City of Centerville, Ohio

<u>CERTIFICATE</u>

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No.

(3-20), passed by the Council of the City of Centerville, Ohio on the 21st day of September, 2020.

Clerk of the Council

Approved as to form, consistency with existing ordinances, the charter & constitutional provisions Department of Law Scott A. Liberman Municipal Attorney