



City of Powell, Ohio

RESOLUTION 2007-18

Adopted October 2, 2007

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ACCESS AGREEMENT WITH THE GREATER POWELL VETERANS MEMORIAL FOUNDATION, INC. REGARDING THE POWELL VETERAN'S MEMORIAL PROJECT.

WHEREAS, the City of Powell owns a parcel of land which is identified as the Village Green, located at 47 Hall Street, Powell, Ohio 43065 (the "Property"); and

WHEREAS, the Greater Powell Veterans Memorial Foundation, Inc. desires to have access to the Property to make surveys, tests, and other site investigations, to perform the site preparation work, and to install a Veteran's Memorial project; and

WHEREAS, the City and Foundation desire to enter into an Access Agreement in order to provide the Foundation access to the Property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF POWELL, DELAWARE COUNTY, OHIO AS FOLLOWS:

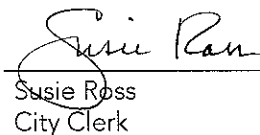
Section 1: The City Manager is hereby authorized to enter into and perform the Access Agreement, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, on behalf of the City of Powell.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of this Council and any of the decision making bodies of the City of Powell which resulted in such formal actions were in meetings so open to the public in compliance with all legal requirements of the City of Powell, Delaware County, Ohio.

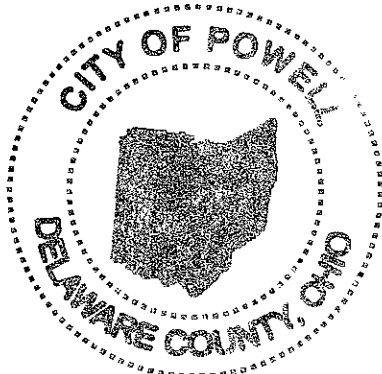
Section 3: That this Resolution shall take effect at the earliest possible date permitted by law.

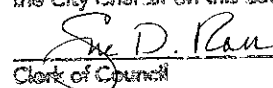
By unanimous consent, Resolution 2007-18 was adopted.


Don Grubbs
Mayor
10/12/07
Date


Susie Ross
City Clerk
10/12/07
Date

EFFECTIVE DATE: October 3, 2007



This legislation has been posted in accordance with the City Charter on this date 10/17/07

Sue D. Ran
Clerk of Council

City Council

Don Grubbs, Mayor

Richard Cline

Tom Counts

Elmer Meider

Bill Morton

Art Schultz

Dan Wiencsek