

RESOLUTION OF CONVENIENCE & NECESSITY
FOR THE IMPROVEMENT OF
STILLWATER DRIVE (TR152), S. DEEPWOOD LANE (TR324),
N. DEEPWOOD LANE (TR325), DEEPWOOD DRIVE (TR326) AND FOX RUN (TR327)
Russell Township, Geauga County, Ohio

WHEREAS, the Russell Township Board of Trustees has determined that the public convenience and welfare require the improvement of Stillwater Trail (TR152), S. Deepwood Lane (TR324), N. Deepwood Lane (TR325), Deepwood Drive (TR326) and Fox Run (TR327) and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code.

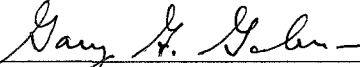

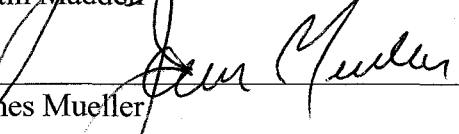
NOW, THEREFORE, BE IT RESOLVED by a unanimous vote of a full board of the Russell Township Board of Trustees that the public convenience and welfare requires the improvement of Stillwater Trail (TR152), S. Deepwood Lane (TR324), N. Deepwood Lane (TR325), Deepwood Drive (TR326) and Fox Run (TR327) in Russell Township, Geauga County, Ohio by repairing the existing pavement and embankments, replacing culverts, cement stabilization, asphalt resurfacing and stabilizing the shoulders, as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to make such surveys, plans, profiles, cross sections, estimates and specifications as are required for the improvement and to transmit copies of the same to this board.

BE IT FURTHER RESOLVED that the costs and expenses of said improvement shall be apportioned as follows:

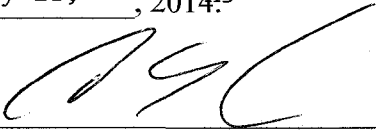
The right of way costs, if any, and the construction costs for the project shall be paid from local funding sources. The engineering will be provided by the Geauga County Engineer at no cost to the Township.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Russell Township Board of Trustees is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:	Vote
<u></u> Gary G. Gabram	<u>aye</u>
<u></u> Justin Madden	<u>aye</u>
<u></u> James Mueller	<u>aye</u>

I, Charles Walder, Fiscal Officer of the Russell Township Board of Trustees, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on

January 21, 201~~4~~⁵


Charles Walder, Fiscal Officer