

VILLAGE OF COVINGTON, OHIO

RESOLUTION 29-26

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH OR COLAN RELATED TO THE DONATION OF RIGHT-OF-WAY AND EASEMENTS FOR THE BROADWAY PROJECT

WHEREAS, the Village of Covington, Ohio desires to acquire a certain parcel or parcels of land for highway purposes on and over certain lands, owned by this Corporation, and more particularly described as follows: PARCEL (S): 002-SH, T 119367; and

WHEREAS, the Village of Covington, Ohio has offered the sum of GIFT/DONATION for the purchase of said certain parcel or parcels of land.

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

SECTION 1: Community Park that _____ shall be, and hereby is, the duly authorized, empowered and acting agent of Village Of Covington Community Park for the purpose of executing and delivering to Village of Covington, Ohio all necessary instruments to effect a good and sufficient conveyance of said certain parcel or parcels of land from Village Of Covington Community Park to Village of Covington, Ohio, for the hereinabove mentioned consideration.

SECTION 2: I, _____, Secretary of Village Of Covington Community Park, hereby certify that on _____, there was held a meeting of the Village of Covington Council of said corporation, at which a quorum was present; that this is a true and correct copy of a resolution adopted at said meeting, and that this resolution is in full force and effect and has not been revoked.

SECTION 3: Exhibit A attached hereto and by this reference made a part hereof.

SECTION 4: this Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED: _____, 2026:

Lee Harmon, Mayor

Martin Leistner, President of Council

Lisa Cavender, Fiscal Officer