## **RESOLUTION F02-24**

## GRANTING EASEMENT TO CITY OF PORTSMOUTH FOR CONSTRUCTION AND OPERATION OF STORM SEWER PIPELINE

WHEREAS, the State of Ohio, through its Department of Administrative Services, granted an easement to the City of Portsmouth in 1977 in connection with the construction and operation of a storm sewer pipeline on Scioto County parcel numbers 30-1358.000 and 30-1363.000; and

WHEREAS, the parcels described above now lie on the Shawnee State University campus, and are owned by the State of Ohio for the benefit of the University; and

WHEREAS, the aforementioned easement ran for forty (40) years, and expired on October 31, 2017; and

WHEREAS, the City of Portsmouth has again requested the State grant the City an easement on the same parcels of property for a period of twenty-five (25) years, for the installation, construction, reconstruction, use, operation, maintenance, repair, replacement, servicing, and improvement of a storm sewer pipeline; and

WHEREAS, the Ohio Revised Code requires that easements of up to 25 years on state university land be approved by the University Board of Trustees; and

WHEREAS, the City's proposed uses for the easement are compatible with the uses and needs of the University;

NOW, THEREFORE, IT IS RESOLVED, the Shawnee State University Board of Trustees grants its approval for the Director of the Ohio Department of Administrative Services to execute an easement agreement with the City of Portsmouth for 25 years on the parcels identified above, for the purposes described above, for the consideration of one dollar (\$1.00).