

RESOLUTION F22-26

GRANTING AN EASEMENT TO THE CITY OF PORTSMOUTH FOR CONSTRUCTION AND OPERATION OF FLOOD LEVEE

WHEREAS, the State of Ohio, for and on behalf of the University, is the owner, in fee simple, of the land depicted in Exhibit “A” attached hereto and made a part hereof; and

WHEREAS, the City of Portsmouth, in cooperation with the U.S. Army Corps of Engineers, desires to obtain from the State of Ohio, for and on behalf of the University, an easement (hereinafter referred to as “Easement Area”, also depicted in Exhibit “A”) in order to permit the installation, construction, reconstruction, use, operation, maintenance, repair, replacement, removal, servicing and improvement of a certain flood levee that helps protect the City of Portsmouth from flooding of the Ohio River, upon the Easement Area; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Shawnee State University Board of Trustees grants its approval for the State of Ohio, through the Director of the Ohio Department of Administrative Services, and in consideration of one dollar (\$1.00), execute an easement agreement with the City of Portsmouth for three years, for the purposes described herein.

(September 25, 2026)

EXHIBIT "A"

DEPICTION OF PROPERTY

