

RESOLUTION F20-26

GRANTING EASEMENT TO OHIO POWER COMPANY (AEP) FOR CONSTRUCTION AND OPERATION OF UNDERGROUND ELECTRICAL DISTRIBUTION LINE

WHEREAS, the State of Ohio, through its Department of Administrative Services (ODAS), previously granted three easements for the benefit of Shawnee State University to Ohio Power Company, doing business as American Electric Power (AEP), which expired on January 9, 2020; September 30, 2021; and January 9, 2025, the easements being depicted in green, orange, and blue on the attached aerial map; and

WHEREAS, ODAS, in exchange for the nominal consideration of one dollar (\$1.00), has proposed a new, 25-year, 10 foot wide easement to AEP, to permit the installation, construction, reconstruction, use, operation, maintenance, repair, replacement, removal, servicing, and improvement of underground electrical utility distribution lines; and

WHEREAS, the proposed new easement would consolidate the aforementioned three expired easements and update the legal description and survey to accurately reflect the easement area as depicted in red on the attached aerial map; and

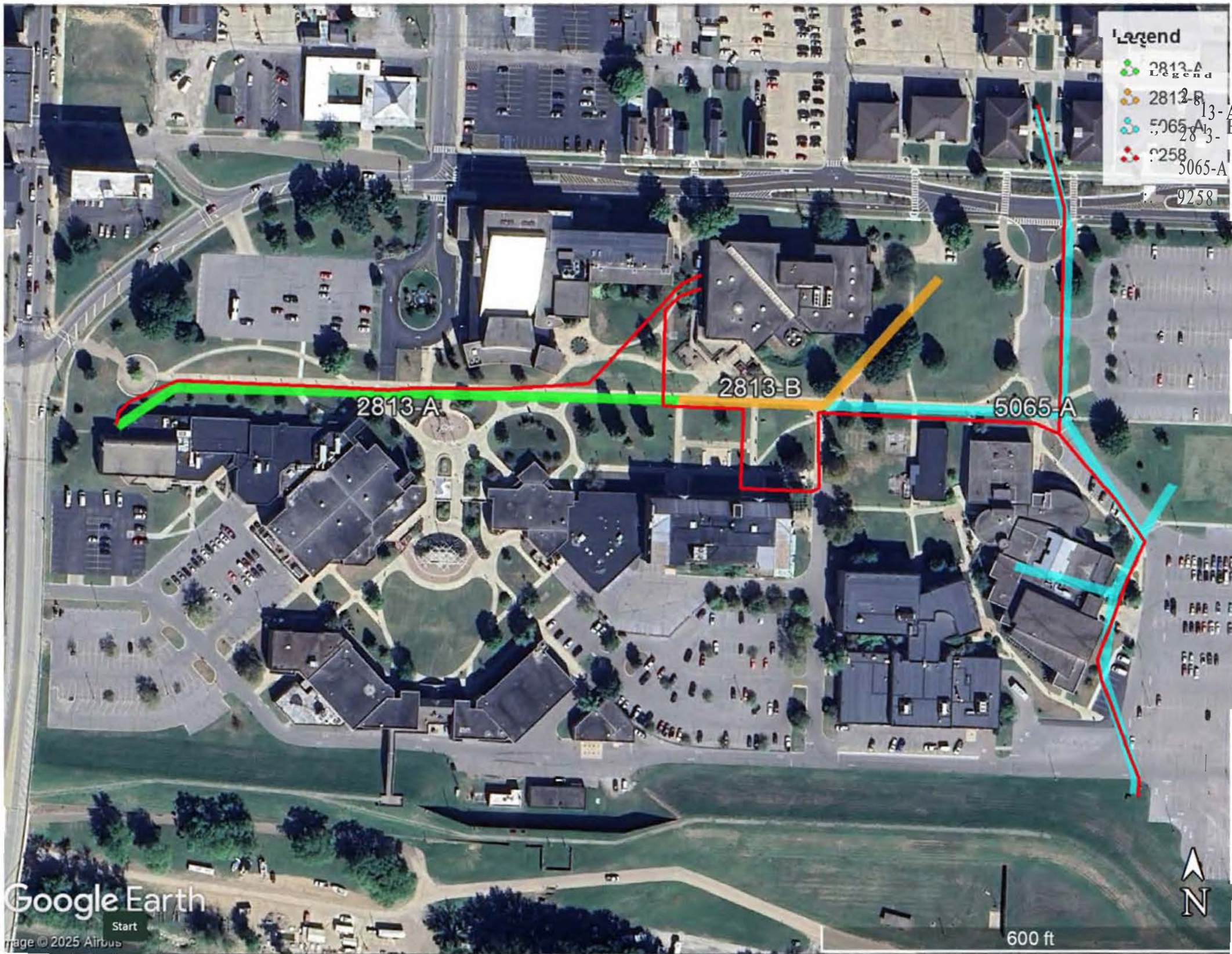
WHEREAS, the proposed easement area lies on the Shawnee State University campus, and is owned by the State of Ohio for the use and benefit of the University; and

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, Ohio Power Company'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 Ohio Power Company for 25 years on the property described above and depicted in red on the attached aerial map for the purposes described above, for the consideration of one dollar (\$1.00).

(June 26, 2026)



- Legend
- 2813-A
 - 2813-B
 - 5065-A
 - 258
 - 5065-A
 - 9258

2813-A

2813-B

5065-A

