

RESOLUTION

WHEREAS, the Clintonville Sewer and Water Authority is an authority organized and existing under the laws of the Commonwealth of Pennsylvania; and

WHEREAS, the Clintonville Sewer and Water Authority operates a sanitary wastewater system in the Borough of Clintonville; and

WHEREAS, the Clintonville Sewer and Water Authority is authorized to exercise the right of eminent domain for the acquisition of property deemed necessary for the operation of its sanitary wastewater system; and

WHEREAS, the Clintonville Sewer and Water Authority had made various improvements to the system in 2007 including the installation of sewer lines and a lift station on the premises of Dan Kaylor and Linda L. Kaylor located at 601 Emlenton Street, Clintonville, Venango County, Pennsylvania 16372; and

WHEREAS, a plan of the lift station and sewer lines prepared in 2007 is attached hereto and incorporated herein as Exhibit "A"; and

WHEREAS, the Clintonville Sewer and Water Authority does not have a right-of-way for the afore-referenced lift station and sewer lines.

NOW, THEREFORE, BE IT:

1. RESOLVED, the Authority, in accordance with its powers conferred by law, selects and appropriates, and shall take all proper and legal steps to select, appropriate and condemn, a right-of-way over land owned by Dan and Linda Kaylor at 601 Emlenton Street, Clintonville, Venango County, Pennsylvania 16372 identified more specifically in Exhibit "A" attached and incorporated hereto for the purposes reasonable and necessary for the operation of its sanitary wastewater sewer system including but not limited to obtaining a right-of-way in the location of the afore-referenced lift station and sewer lines.

2. FURTHER RESOLVED, that a right-of-way interest is the extent of the title that shall be needed to be acquired and which shall be acquired; and

3. FURTHER RESOLVED, that counsel for the Authority and its proper officers and agents are hereby authorized to take all appropriate measures, file appropriate documents, obtain appraisals, prepare and execute appropriate bond and take all such action, including, but not limited to, filing Declarations of Taking, as may be necessary, desirable or convenient for the acquisition of a right-of-way over the property as set forth in Exhibit "A";

4. FURTHER RESOLVED, that the property being condemned and appropriated by virtue of this Resolution shall be property which is necessary to be appropriated, condemned or used for the operation of the Authority's sanitary sewer wastewater system; and

5. FURTHER RESOLVED, that any damages which may be awarded to the owner of the property affected shall be paid out of the funds of the Authority.

RESOLVED this 27th day of October, 2015.

ATTEST:

CLINTONVILLE SEWER AND WATER
AUTHORITY

Shiley Shellhammer
Secretary

Catharine Bellinger

CERTIFICATION

The undersigned Secretary of the Authority certifies that the foregoing Resolution was adopted and passed by the majority vote of the members of the Authority at a regularly called meeting on October 27, 2015, at which a quorum was present and acting throughout.

Shiley Shellhammer
Secretary