

RESOLUTION NO. R2014-03

**A RESOLUTION AUTHORIZING THE CITY MANAGER
TO GRANT AN EASEMENT TO AMERICAN ELECTRIC POWER (AEP)
FOR ELECTRIC SERVICE FOR THE
WATER POLLUTION CONTROL FACILITY,
1547 CHATHAM AVENUE, GALLIPOLIS, OHIO**

WHEREAS, it is necessary to grant an easement to American Electric Power across certain real property owned by the City of Gallipolis, Ohio, in order for them to provide electric service for the Water Pollution Control Facility; and

WHEREAS, the City of Gallipolis, Ohio has offered to give such easement to the American Electric Power for electric line purposes.

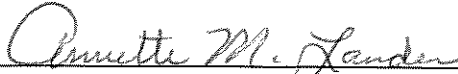
NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Gallipolis, State of Ohio:

SECTION 1: That the City Manager of the City of Gallipolis is hereby authorized to grant such easement for the Water Pollution Control Facility at 1547 Chatham Avenue, Gallipolis, Ohio, to American Electric Power for electric line purposes and to record the same; said easement is hereby attached to this Resolution as if fully written herein

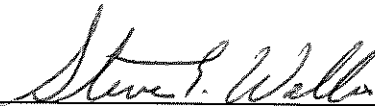
SECTION 2: This Resolution shall be in full force and effect at the earliest period of time allowed by law.

PASSED: February 4, 2014

ATTEST:

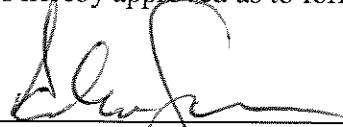


Clerk of the City Commission
Annette M. Landers



President of the City Commission
Steven E. Wallis

The foregoing Resolution is hereby approved as to form according to City Charter.



Gallipolis City Solicitor
Adam R. Salisbury