

RESOLUTION NO. R2012-26

**AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO GRANT AN EASEMENT TO AMERICAN ELECTRIC POWER (AEP)
FOR ELECTRIC SERVICE FOR ADMINISTRATIVE OFFICES
AT THE NEW GALLIPOLIS MUNICIPAL BUILDING,
333 THIRD 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 new Gallipolis Municipal Building for Administrative Offices; and

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

WHEREAS, the City Manager has recommended in writing the passage of this Resolution as an emergency measure as it is necessary for the immediate preservation of the public peace, health, safety and property and in order to provide for the usual operations of the municipal departments.

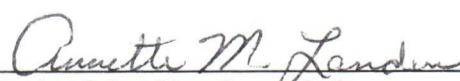
NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Gallipolis, State of Ohio:

SECTION 1: That the City Manager of the City of Gallipolis is hereby authorized to grant such easement for the new Gallipolis Municipal Building for Administrative Offices at 333 Third 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

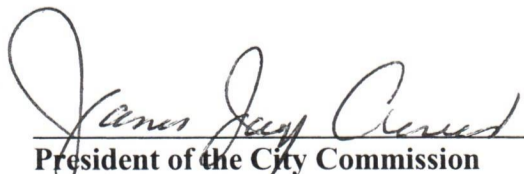
SECTION 2: This Resolution shall be in full force and effect upon passage as an emergency measure.

PASSED: November 20, 2012

ATTEST:

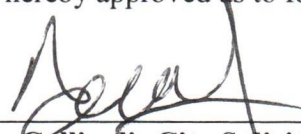


Clerk of the City Commission
Annette M. Landers



President of the City Commission
James Jay Cremeens

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



Gallipolis City Solicitor
Adam R. Salisbury