CITY OF VANDALIA

MONTGOMERY COUNTY, OHIO

RESOLUTION 11-R-55

A RESOLUTION APPROVING EASEMENT AGREEMENTS WITH THE DAYTON POWER & LIGHT COMPANY AND THE VANDALIA-BUTLER CITY SCHOOLS

WHEREAS, the Dayton Power & Light Company and the Vandalia-Butler City Schools have requested easements across city-owned property located at Stonequarry Crossings; and

WHEREAS, the granting of these easements will not interfere with the City's use of this property.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, OHIO THAT:

<u>Section 1</u>. The agreements between the City of Vandalia and the Dayton Power & Light Company and the Vandalia-Butler City Schools, copies of which are on file in the office of the Clerk of Council, are hereby approved.

Section 2. Robert L. Anderson, city manager, is hereby authorized to enter into and execute these agreements on behalf of the city.

Passed this 7th day of November, 2011.

| | APPROVED: |
|--------------------|-----------------------|
| | William M. Loy, Mayor |
| ATTEST: | |
| Robert L. Anderson | |