

**Resolution authorizing the purchase of 17.538 acres of land for the Timberlake WellField and processing plant
Sanitary Engineer (\$132,766)**

WHEREAS, on May 24, 2005, the Board of County Commissioners did by Resolution No. 412-05, authorize the commencement of needed restoration and improvements to the Timberlake Subdivision water distribution system; and

WHEREAS, an investigation and exploratory drilling has been conducted by agents working for and under contract with the Franklin County Sanitary Engineer to determine the best location and availability of a natural water source; and

WHEREAS, the results of the above mentioned test drilling have been certified and determined to be able to provide sufficient water for the Timberlake Subdivision; and

WHEREAS, the sale of the land necessary to construct/operate a well field and water distribution plant has been agreed to consisting of 17.538 acres out of a parent parcel of 76.086 acres, (Parcel Number: 230-002236); and

WHEREAS, the Franklin County Sanitary Engineer recommends that the amounts of compensation be awarded to the owners of land being sought and the attached purchase order encumbrance has been pre-certified as to the availability of funds by the Franklin County Auditor for payment; now, therefore;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That after due consideration the amount of compensation as recommended by the Franklin County Sanitary Engineer for the improvement of the Timberlake well field and processing plant are just and equitable for the land taken by reason of said improvement are hereby approved.
2. That the attached Contract of Sale and Purchase is hereby approved.
3. That the attached purchase order in the amount of \$132,766 that is individually described on the accompanying Purchase Order Proof List, has been pre-certified by the Franklin County Auditor for payment and is hereby approved.

Resolution No. 0213-09

March 17, 2009

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Prepared by: Tom Shockley

cc: Commissioners
Auditor
Sanitary Engineer

SIGNATURE PAGE FOLLOWS