

**Resolution authorizing the execution of a Utility Easement to American Electric Power for the site of the Franklin County Dog Shelter and Adoption Center located at 4340 Tamarack Boulevard, Columbus, Ohio.  
(Public Facilities Management)**

**WHEREAS**, the Franklin County Commissioners owns a 8.515 acre tract, as described in Instrument No. 2008081500124909, dated August 13, 2008, of record in the offices of the Franklin County Recorder; and

**WHEREAS**, this parcel is being developed into the site of the new Franklin County Dog Shelter and Adoption Center, also known as 4340 Tamarack Boulevard, Columbus, Ohio; and

**WHEREAS**, American Electric Power has requested an easement at the site for utility and energy and other communication purposes for current and future use; and

**WHEREAS**, in order to provide access to this site for delivery of utilities, it is necessary to grant Columbus Southern Power Company, an Ohio Corporation and a unit of American Electric Power, a Utility Easement & Right of Way;

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

That the attached Utility Easement & Right of Way to American Electric Power, for property located at 4340 Tamarack Boulevard, Columbus, Ohio, is hereby approved.

Prepared by: Jim Goodenow

cc: Public Facilities Management  
American Electric Power