

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session, the following members present:

Commissioners: Aufuldish, Sines and Troy

Commissioner Aufuldish presented the following resolution and moved its adoption.

RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF SOUTH LINDA LANE IN MADISON TOWNSHIP (Hearing: Thursday, September 27, 2012 at 1:00 p.m. in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, the Board of Lake County Commissioners has received a certified copy of a resolution adopted by the Madison Township Trustees requesting the vacation of a portion of South Linda Lane in Madison Township; and

WHEREAS, pursuant to Chapter 5553.045 of the Ohio Revised Code, the Board must set the date and time for a public hearing on the petition to vacate South Linda Lane in Madison Township and notify abutting property owners of the proposed vacation and the date of the hearing; and

WHEREAS, this Board desires to set the date, time, and place for a public hearing on the proposed vacation of South Linda Lane in Madison Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby sets Thursday, September 27, 2012 at 1:00 p.m. in the Commissioners' Chambers, 105 Main Street, 4th floor, Painesville, OH 44077 as the date, time, and place for a public hearing on the proposed vacation of South Linda Lane in Madison Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Prosecuting Attorney; Bruce Landeg-Lake County Engineer's Office; Jason Boyd, Administrator; Dave Radachy, Interim Director-Office of Planning and Community Development; Madison Township Trustees, 2065 Hubbard Road, Madison, OH 44057; Ohio Department of Natural Resources Division of Real Estate & Land Management, 2045 Morse Rd. - Building C-4, Columbus, OH 43229-6693; Nomar R. Spanzy, 1326 Dock Road, Madison Township, OH 44057; Ted and Cindy Dennison 726 North Ridge Road Madison, OH 44057; and to Kenneth L. Piper, Attorney at Law, 185 Water Street, Geneva, OH 44041.

Commissioner Troy seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy

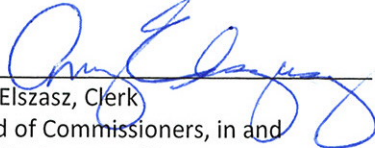
"NAYS": None

Resolution adopted,
Amy Elaszcz, Clerk

CLERK'S CERTIFICATION

I, Amy Elaszcz, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 30, 2012, and recorded in the Commissioners' Journal, Volume 2012.

WITNESS my hand this thirtieth day of August, 2012, in Painesville, Ohio.


Amy Elaszcz, Clerk
Board of Commissioners, in and
for Lake County, Ohio