CITY OF WARD

RESOLUTION R-2024-25

A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO PURCHASE AN EXCLUSIVE SEWER EASEMENT

WHEREAS, LARUSS HOLDING LLC has presented a Preliminary Plat to construct in excess of 500 single-family homes in the planned Moonlight Meadows Subdivision off Moon Rd.; and,

WHEREAS, with this number of homes being constructed and with the belief that more homes may be constructed near the same location in the future, the need for rerouting the wastewater lines at the Moon Rd Lift Station is imperative; and,

WHEREAS, the Mayor and Mr. Reaves have negotiated in good faith the worth of the easement to the city and have agreed to the amount shown on Attachment 1.

NOW, THEREFORE, IT IS RESOLVED THAT THE CITY COUNCIL OF THE CITY OF WARD hereby declares:

SECTION 1 – AUTHORIZATION: That the Mayor and/or City Clerk is hereby authorized to execute the attached Exclusive Sewer Easement and to issue a check payable to Tommy Reaves in the amount of \$5,000.00 for such right.

SECTION 2 – FUNDING: The use of Ward Water and Sewer Funds are authorized to purchase this easement.

SECTION 3 – FILING: Within five (5) business day of signing the Agreement, the fully executed document shall be filed with the County Clerk and other appropriate agencies, as needed.

SAID RESOLUTION WAS ADOPTED ON 4	-14-24.
Brooke, Chapman, Hall	, Hefner, McMinn, Ruble
YEAS: NAYS:	Mayor (if needed)
APPROVED:	ATTEST:
Charles Gastineau, Mayor	Krystal Rummel, City Clerk