

**A RESOLUTION AUTHORIZING THE VILLAGE
ADMINISTRATOR TO NEGOTIATE AND EXECUTE
EASEMENT FOR ELECTRIC UTILITY LINE CONSTRUCTION
ON VILLAGE-OWNED PROPERTY AND DECLARING AN
EMERGENCY**

WHEREAS, the Village has been approached by representatives of First Energy regarding the consideration of an easement along the northern property line of the Village-owned parcel no. 20-041837-00.000 (upper reservoir); and

WHEREAS, the requested easement would facilitate the construction and maintenance of a second 345 KV power line supplying North Star Bluescope Steel;

NOW, THEREFORE, be it resolved by the Council of the Village of Delta, Fulton County, Ohio as follows:

Section 1. Village Council authorizes the Village Administrator to negotiate and execute the required documents to facilitate an easement with American Transmission Systems, Inc. (ATSI) for the construction and maintenance of a 345 kV power transmission line to serve North Star Bluescope Steel.

Section 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the Village of Delta and the State of Ohio.

Section 3. This legislation shall take effect on the earliest possible date allowed by law.

Passed this 21st day of April 2025.

Allen Naiber, Mayor

Attest:_____

Clerk of Council