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RESOLUTION Authorizing the filing of a petition in the office of the Clerk of the Common Pleas Court of Cuyahoga County, for the Establishment of the Cleveland Regional Sewer District under Chapter 6119 of the Revised Code of Ohio.

WHEREAS, in the case of Ohio Water Pollution Control Board, Plaintiff vs. City of Cleveland, Defendant, vs. Bedford Heights, et al., Third-Party Defendants; and City of Beachwood, et al., Plaintiffs, vs. City of Cleveland, et al., Defendants, Common Pleas Court Case No. 886,594 (Consolidated) and Case No. 892,711, Judge George J. McMonagle by Judgment Entry dated April 4, 1972, ordered as follows:

"(3) That the defendant Board of Commissioners of Cuyahoga County, Ohio, be and is hereby mandatorily enjoined to forthwith, and not later than April 18, 1972 --

(a) Duly authorize the filing of the petition for the establishment of the Cleveland Regional Sewer District as set forth in said Exhibit "A"; and

(b) Sign the said Petition and file it with the Clerk of the Cuyahoga County Common Pleas Court."

WHEREAS, Exhibit "A" referred to in the said Judgment Entry is the form of the petition for the establishment of the Cleveland Regional Sewer District ordered by the Court to be filed by the Board of County Commissioners of Cuyahoga County, Ohio, and which is attached hereto and made a part hereof, as though fully rewritten; and

WHEREAS, pursuant to and in compliance with the said Order of the Common Pleas Court in its Judgment Entry aforesaid, this Board has determined to authorize the filing of said petition and sign the same and file it with the Clerk of the Common Pleas Court of Cuyahoga County, Ohio.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Cuyahoga County, Ohio, that the filing of the petition for the establishment of the Cleveland Regional Sewer District, above referred to, with the Clerk of the Cuyahoga County Common Pleas Court, be, and the same is hereby authorized.

BE IT FURTHER RESOLVED that the Prosecuting Attorney of Cuyahoga County, Ohio, be, and he is hereby directed to file said petition on behalf of the Board of County Commissioners of Cuyahoga County, Ohio, not later than April 18, 1972.

BE IT FURTHER RESOLVED that the Clerk of the Board be, and she is hereby directed to transmit a certified copy of this resolution to Judge George J. McMonagle of the Cuyahoga County Common Pleas Court; to Ralph J. Perk, Mayor of the City of Cleveland, Ohio; to Richard R. Hollington, Director of Law, City of Cleveland, City Hall; to Mayors and City Managers Association, 2300 Chester Avenue, Cleveland, Ohio, 44114; to Guerin L. Avery, Attorney at Law, Williamson Building, Cleveland, Ohio 44114; to John H. Puzenski, Cuyahoga County Sanitary Engineer, 1279 West 3rd Street, Cleveland, Ohio, 44113, and to A. M. Braun, Assistant Prosecuting Attorney, County Administration Building, Cleveland, Ohio.

On Motion of Commissioner Taft, seconded by Commissioner Pokorny, the foregoing resolution was duly adopted.

Ayes: Taft, Pokorny, Corrigan.

Nays: None.

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Resolution Adopted.

Louise M. Mulock,
Clerk of the Board

Louise M. Mulock, CLERK OF THE BOARD OF COUNTY COMMISSIONERS OF CUYAHOGA COUNTY OHIO DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE, CORRECT AND EXACT COPY OF THE ORIGINAL OF A RESOLUTION DULY ADOPTED BY SAID BOARD ON THE 13 DAY OF April, 19 72

By Louise M. Mulock
LOUISE M. MULOCK, CLERK