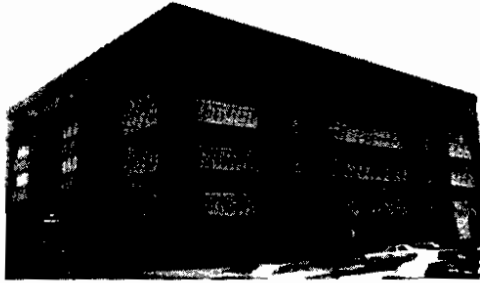


LORAIN COUNTY



Board of Commissioners

Mary Jo Vasi
E. C. (Betty) Blair
Michael A. Ross

December 8, 2000

Kenneth P. Carney
Lorain County Engineer
247 Hadaway Street
Elyria, Ohio 44035
Attn: John Hamilton

Dear Mr. Carney:

Enclosed is a copy of Resolution No. 00-961, adopted by the Lorain County Board of Commissioners on December 7, 2000 accepting points as the common Border between Lorain and Erie Counties as reviewed and recommended by the Lorain County Engineer.

This is being forwarded for your information and files.

Yours truly,

Roxann Blair,
Clerk

BB/tu
Enclosure

Cc: Ronald F. Twining, Director, LC Comm Dev Dept.
Tom McNair, Tax Map
Tom Kelley, Director, EMA
Robin Jones, 911
File

B.19

RESOLUTION NO. 00-961

In the matter of accepting points as the common)
Border between Lorain and Erie Counties as)November 7, 2000
reviewed and recommended by the Lorain)
County Engineer)

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated November 14, 2000 submitted the following:

"We have received information from the Erie County Engineer regarding the County line extended into Lake Erie. These points were digitized off of the United States Geological Survey maps and the monuments were set and global coordinates of these monuments established by R.D. Zande Survey, Inc. of Columbus.

Erie County did this all along their shoreline with the intent of establishing emergency jurisdictions. They are requesting that the Board accept points 1 and 40 on their shoreline plat, which establishes the Lorain/Erie Co. border.

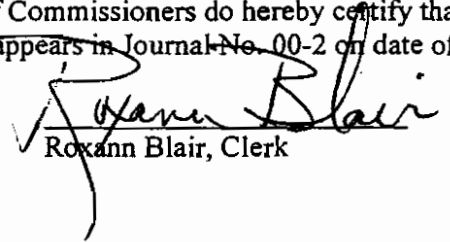
Please take the necessary action to accept these points as the common border between Lorain and Erie Counties.

If any further information is needed, please contact this office.
Sincerely yours, S/Kenneth P. Carney, Lorain County Engineer"

NOW, THEREFORE BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated November 14, 2000 submitted by Kenneth P. Carney, Lorain County Engineer, we hereby accept points as the common Border between Lorain and Erie Counties as reviewed and recommended by the Lorain County Engineer.

Motion by Blair, seconded by Ross to adopt Resolution. Ayes: All.
Motion carried. _____ (discussion was held on the above)

I, Roxann Blair, Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 00-961 is a true copy as it appears in Journal No. 00-2 on date of December 7, 2000.


Roxann Blair, Clerk