## VILLAGE OF GRAFTON RESOLUTION NO. 39-001

INTRODUCED BY:

MOTION BY: LESCHER

SECONDED BY:KITS

EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, FOR THE PURCHASE OF LAND LOCATED WITHIN THE VILLAGE OF GRAFTON, AND **DECLARING AN EMERGENCY** 

WHEREAS, it is necessary for the Village of Grafton to enter into an agreement with the State of Ohio for the Village's purchase of approximately 386 acres of land located within the Village of Grafton, from the State of Ohio; and

WHEREAS, it is in the best interest of the citizens of the Village of Grafton, that the Village of Grafton purchase the aforesaid land from the State of Ohio.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GRAFTON, STATE OF OHIO

Section 1. That, the Mayor and/or Village Administrator is/are hereby authorized to enter into a purchase agreement with the State of Ohio, for the purchase of approximately 386 acres of land located within the Village of Grafton.

Section 2. That, it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and open to the public, in compliance with all legal requirements, including the Ohio Revised Code.

Section 3. That, this Resolution is hereby declared to be an emergency measure, immediately necessary for the preservation of the public health, safety and welfare of the citizens of the Village of Grafton. This resolution shall be in full force and effect from and upon its adoption and approval.

1-16-18 DATE PASSED 1-16-18 DATE APPROVED 1-16-18 ERK-TREASURER APPROVED AS TO FORM:

GRÉTCHEN A. HOLDERMAN, LAW DIRECTOR

MOTION TO WAIVE 3 READINGS: LESCHER

SECONDED KITTS