

VILLAGE OF GRAFTON
RESOLUTION NO.: 19-011

INTRODUCED BY:

MOTION BY:

SECONDED BY:

A RESOLUTION ADOPTING EXISTING LEASE UPON PROPERTY PURCHASED FROM THE STATE OF OHIO, AND AUTHORIZING THE MAYOR TO ENTER INTO AN ADDENDUM TO LEASE, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton ("Grafton") purchased certain real property from the State of Ohio ("The Property"); and

WHEREAS, the Village of Grafton desires to adopt the existing Lease on The Property and consents to the renewal thereof, subject to the terms of the attached Addendum to Lease;

WHEREAS, Council agrees with the renewal of the existing Lease; and

WHEREAS, Council further agrees with and approves the specific terms of the attached Addendum to Lease, and authorizes the Mayor to enter into said Addendum to Lease.

NOW, THEREFORE, BE IT RESOLVED by the Village of Grafton, County of Lorain, and State of Ohio:

Section 1: That, Council for the Village of Grafton hereby authorizes the Mayor to enter into the attached Addendum to Lease.

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 benefit of the Village of Grafton, the preservation of the public health, and for the safety and welfare of the Village of Grafton's citizens.



PRESIDENT OF COUNCIL

3-19-19

DATE PASSED



MAYOR

3-19-19

DATE APPROVED




CLERK-TREASURER

3-19-19

DATE ATTESTED

APPROVED AS TO FORM BY:



GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW

MOTION TO WAIVE 3 READINGS: STRAH
SECOND: KITTS