## VILLAGE OF GRAFTON RESOLUTION NO.: 19-012

**INTRODUCED BY:** 

MOTION BY: SAUER

SECONDED BY: KITTS

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO A LEASE WITH DECHANT-NOTLEY FARMS, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton ("Grafton") is the owner of real property consisting of approximately 349 acres of farmland located North of Capel Road, East of Avon Belden Road, and West of Island Road, and South of Capel Road, East of Avon Belden Road ("The Property"), in the Village of Grafton.

WHEREAS, Council desires for Grafton to enter into a Lease with Dechant-Notley Farms for its lease of The Property upon the terms and conditions set forth in the attached Lease and authorizes the Mayor and/or the Village Administrator to enter into said Lease.

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

<u>Section 1</u>: That, Council for the Village of Grafton hereby authorizes the Mayor and/or Village Administrator to enter into the attached 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 OR COUNCIL

DATE PASSED

AMM. M. A

DATE APPROVED

DATE ATTESTED

APPROVED AS TO FORM BY:

GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW

MOTION TO WAIVE 3 PEADINGS 'STRAH

SECONDED: KITTS