

VILLAGE OF GRAFTON
RESOLUTION NO.: 19-015

INTRODUCED BY:

MOTION BY: SAUER

SECONDED BY: KITTS

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO A LAND TRANSFER AGREEMENT WITH HINKSON-HYSELL POST NO. 3341 VETERANS OF FOREIGN WARS OF THE UNITED STATES FOR THE SALE AND TRANSFER OF CERTAIN REAL ESTATE LOCATED WITHIN THE VILLAGE OF GRAFTON, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton ("Grafton") and the Hinkson-Hysell Post No. 3341 Veterans of Foreign Wars of the United States ("Grafton VFW") desire to enter into a Land Transfer Agreement for the sale and transfer of certain real estate located within the Village of Grafton, identified as Permanent Parcel Number: 1600001112027 ("The Land"); and

WHEREAS, Council agrees with the need for the Village to purchase and transfer The Land from the Grafton VFW; and


WHEREAS, Council further agrees with and approves the specific terms and conditions set forth in the Land Transfer Agreement attached hereto, believing the same to be in the best interests of the Village and its citizenry, and authorizes the Mayor and/or Village Administrator to enter into said Land Transfer Agreement.


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 and/or Village Administrator to enter into the attached Land Transfer Agreement with the Grafton VFW.

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


MAYOR


CLERK-TREASURER

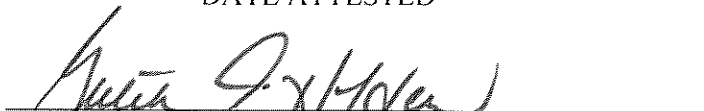
4-4-19

DATE PASSED
4-4-19

DATE APPROVED
4-4-19

DATE ATTESTED

APPROVED AS TO FORM BY:



GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW

MOTION TO WAIVE 3RD READING; STRAH
SECOND; KITTS