

VILLAGE OF GRAFTON
RESOLUTION NO. 19-045

INTRODUCED BY:

MOTION BY: STRAK

SECONDED BY: SAUER

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH EDF RENEWABLES DEVELOPMENT, INC., FOR THE LEASE OF VILLAGE-OWNED LANDS, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton owns certain land located within the Village of Grafton, and desires to enter into a long-term lease agreement for the lease of such land to EDF Renewables Development, Inc. ("EDF"), in furtherance of the Village's economic development plans; and

WHEREAS, the Village of Grafton and EDF have negotiated the terms and conditions of a long-term Solar Land Lease ("Lease") in connection with EDF's lease of certain Village-owned land, for EDF's installation and operation of solar equipment thereon; and

WHEREAS, the terms and conditions of the Lease are set forth in the attached Exhibit "A", after the final review and approval of the wording and particulars of such Lease by the Village's Law Director and the Village's Real Estate Counsel.

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

Section 1: That, the Council of the Village of Grafton hereby authorizes the Mayor and/or the Village Administrator, to enter into a long-term Lease, after the final review and approval of such Lease by the Village Law Director and the Village's Real Estate Counsel, for the long-term lease of Village-owned property, in furtherance of the Village of Grafton's economic development plans.

Section 2: That, it is found and determined that all formal actions of this Council concerning and relating to adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

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



PRESIDENT OF COUNCIL

8-20-19

DATE PASSED



MAYOR

8-20-19

DATE APPROVED



CLERK-TREASURER

8-20-19

DATE ATTESTED

APPROVED AS TO FORM BY: 

GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW

MOTION TO WAIVE 3 READINGS / STRAH
SECONDED BY: SAUER