

VILLAGE OF GRAFTON

RESOLUTION NO. 19-047

INTRODUCED BY:

MOTION BY: DUKLES

SECONDED BY: KITTS

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AMENDED LEASE AGREEMENT WITH EDF RENEWABLES DEVELOPMENT, INC. SO ADDITIONAL VILLAGE-OWNED LANDS CAN BE LEASED UPON THE SAME TERMS AND CONDITIONS AS THE ORIGINAL LEASE AGREEMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton recently entered into a long-term lease agreement ("Original Lease Agreement") with EDF Renewables Development, Inc. ("EDF") for EDF's installation and operation of solar equipment upon Village-owned lands, in furtherance of the Village's economic development plans; and

WHEREAS, the Village of Grafton wants to lease additional Village-owned lands to EDF upon essentially the same terms and conditions noted in the Original Lease Agreement, and therefore wants to enter into an Amended Lease Agreement; and

WHEREAS, the terms and conditions of the Amended Lease Agreement are set forth in the attached Exhibit "A", after the final review and approval of the wording and particulars thereof by the Village's Law Director and its 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 an Amended Lease Agreement, after the final review and approval thereof by the Village's Law Director and its 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.

  
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PRESIDENT OF COUNCIL

9-24-19  
\_\_\_\_\_  
DATE PASSED


  
\_\_\_\_\_  
MAYOR

9-24-19  
\_\_\_\_\_  
DATE APPROVED

  
\_\_\_\_\_  
CLERK-TREASURER

9-24-19  
\_\_\_\_\_  
DATE ATTESTED

APPROVED AS TO FORM BY:

  
\_\_\_\_\_  
GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW