

VILLAGE OF GRAFTON
RESOLUTION NO. 20-004

INTRODUCED BY:
MOTION BY: STRAH
SECONDED BY: SAUER

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 395 acres of farmland located in part South of Capel Road and West of Island Road and South of the Lorain Correctional Institution along and 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:

Section 1: 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 OF COUNCIL

1-21-2020

DATE PASSED



MAYOR

1-21-2020

DATE APPROVED

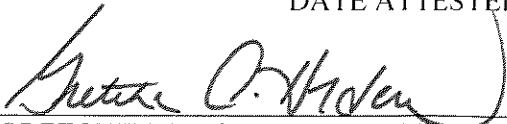


CLERK-TREASURER

1-21-2020

DATE ATTESTED

APPROVED AS TO FORM BY:



GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW

Motion to waive 3 readings: STRAH
Seconded by: SAUER