VILLAGE OF GRAFTON

RESOLUTION NO. 20-014

INTRODUCED BY:

MOTION BY: SAVER

SECONDED BY: DUKLES

RESOLUTION SETTING FORTH THE SERVICES TO BE SUPPLIED TO THE 27.4297 ACRES OF LAND DESCRIBED IN THE ATTACHED EXHIBIT "A" ONCE SUCH LAND IS ANNEXED INTO THE VILLAGE OF GRAFTON AND DECLARING AN EMERGENCY

WHEREAS, Thomas J. Nagel, Sr, Jaimie Nagel and Thomas Nagel, Jr. filed a petition on February 25, 2020, requesting that certain land, as specifically described in the attached Exhibit "A" be annexed into the Village of Grafton; and

WHEREAS, should the Board of County Commissioners approve said annexation of said property into the Village of Grafton, the Village agrees to supply certain services to the owners of said property and intends the within Resolution to be a Statement of such services.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GRAFTON, STATE OF OHIO

Section 1. That the Village of Grafton is prepared and able to supply the following services to the property described above should said annexation be approved by the Board of County Commissioners:

The Village of Grafton will, with the consent and approval (if required) of the Rural Lorain County Water Authority and/or Lorain County Wastewater (LORCO), supply Water and sewer services, and the Village of Grafton will further supply electricity, Police, Fire, EMS and all other services authorized by ordinance and/or Village Council to the property annexed into the Village of Grafton.

- Section 2. The Clerk-Treasurer be and she hereby is directed to forward a certified copy of this Resolution to the Board of County Commissioners; the Clerk of the Township of Eaton; and Thomas J. Nagel, Sr. Jaimie Nagel and Thomas Nagel, Jr c/o their agent and attorney, Kathryn Frombaugh.
- Section 3. 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 4. That, this Resolution is hereby declared to be an emergency measure, immediately necessary for the preservation of the public health, safety and welfare of the Village of Grafton and its citizens. This Resolution shall be in full force and effect from and upon its adoption and approval.

| Millettellelle | 3-14-2020 |
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| PRESIDENT OF COUNCIL | DATE PASSED |
| 1 My Jan 1 | 3-17-2020 |
| MAYOR | DATE APPROVED |
| amy L. Barnhart | 3-17-2020 |
| CLERK-TREASURER | DATE ATTESTED |
| APPROVED AS TO FORM: GREATCHE | NA HOLDERMAN LAW DIRECTOR |

Motion to waive 3 readings: SAVER Seconded by: DUKLES