

RESOLUTION 2017-17

A RESOLUTION AUTHORIZING AND RATIFYING THE EXECUTION BY THE MAYOR OF A REAL ESTATE PURCHASE CONTRACT FOR THE PURCHASE OF 2999 E. DUBLIN-GRANVILLE ROAD

WHEREAS, Village Council is desirous of considering opportunities within the Village of Minerva Park to provide suitable facilities for the Police Division and the administrative offices for Village personnel in the most cost-effective manner; and,

WHEREAS, the opportunity to purchase 2999 E. Dublin-Granville Road has arisen, which facility will provide ample square footage for upgraded police facilities and suitable administrative offices, as well as additional square footage for potential lease to enterprises for job creation and income tax producing purposes; and

WHEREAS, a Real Estate Purchase Contract has been negotiated with the owner of 2999 E. Dublin-Granville Road and the Mayor has executed such Purchase Contract contingent upon and subject to authorization and ratification by the Village Council;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

- Section 1.** The Mayor of the Village of Minerva Park is hereby authorized to execute the Real Estate Purchase Contract to purchase 2999 E. Dublin-Granville Road, in the form currently on file with the Clerk of Council and satisfactory to the Village Solicitor, and the execution of the Purchase Contract on January 18, 2017, by the Mayor is hereby ratified by Village Council.
- Section 2.** The Mayor, the Fiscal Officer, the Village Solicitor and other appropriate representatives of the Village of Minerva Park are hereby authorized to take such actions and execute such additional documents as are necessary and appropriate to perform the Real Estate Purchase Contract.
- Section 3.** It is hereby 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 that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.
- Section 4.** This resolution shall take effect and shall be in force from and after the earliest time allowed by law.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: May 8, 2017
Second Reading: May 22, 2017
Third Reading: June 12, 2017
Passed: June 12, 2017

**RESOLUTION 2017-17
(continued)**

ATTEST

APPROVED AS TO FORM

/S/ Kimberly Pulley

/S/ Yaz Ashrawi

Kimberly Pulley, Fiscal Officer

Solicitor