

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A PURCHASE AGREEMENT WITH THE CITY OF CLEVELAND FOR THE PURCHASE OF VILLAGE PROPERTY FOR THE CONSTRUCTION OF A NEW WATER TOWER; AND DECLARING AN EMERGENCY

WHEREAS, this Council has authorized the Mayor and Finance Director to enter a Land Swap Agreement with the Seabreeze North Corporation in order to acquire an approximately one-acre parcel of land in the Village ("New Village Parcel"); and

WHEREAS, the Village desires to then convey the New Village Parcel to the City of Cleveland ("City") to facilitate construction of a new water tower thereupon by the City, which will enhance service to the Village and its residents; and

WHEREAS, this Council accordingly desires to authorize the Mayor and Director of Finance to enter into a Purchase Agreement with the City.

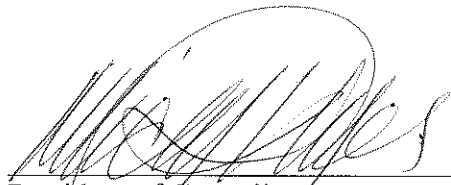
NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. The Mayor and Director of Finance be, and they hereby are, authorized and directed to enter into a Purchase Agreement with the City of Cleveland for the conveyance of Village property substantially in accordance with the Agreement on file with the Village's Service Director, which is incorporated fully herein by reference, subject to final approval of the Director of Law.

SECTION 2. 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 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 including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to facilitate the improvements to the water utility and system which services the Village; wherefore, provided this Resolution receives the affirmative vote of two-thirds of members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 5-15-18



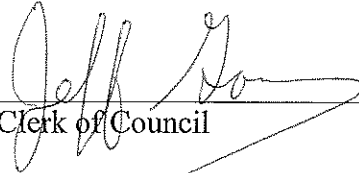
President of Council



Mayor

ATTEST:

Dated: 5-15-18



Clerk of Council