

RESOLUTION NO. 63-2007 (Amended)

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO EXECUTE A GRANT OF CONSERVATION EASEMENT TO THE RICHFIELD TOWN TRUST AND DECLARING AN EMERGENCY

WHEREAS, the Village of Richfield has received a grant from the State of Ohio for the purchase of property referred to as Permanent Parcel No.5002776 in the Village of Richfield; and

WHEREAS, as a condition of the State of Ohio grant, the Village of Richfield is required to place a conservation easement upon other property owned by the Village as part of its contribution to the grant; and

WHEREAS, the Richfield Town Trust is an eligible entity to receive the grant of conservation easement.


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

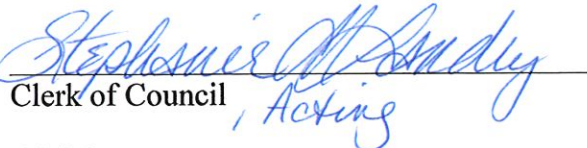
SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to execute a grant of conservation easement to the Richfield Town Trust to place a conservation easement on the property shown on the attached as Exhibit A.

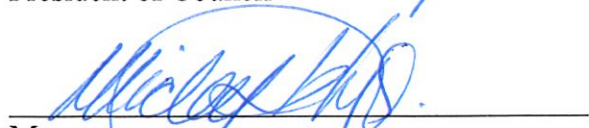
SECTION 2. That there is hereby appropriated the sum of \$7,500.00 from Account No. D10 #251.24 for payment to the Richfield Town Trust for services in connection with the administration of the conservation easement.

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 be effective before the end of the year; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the 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: 2/5/08

  
\_\_\_\_\_  
President of Council

ATTEST:  
  
\_\_\_\_\_  
Clerk of Council, Acting

  
\_\_\_\_\_  
Mayor

Dated: 2/5/08



# Village of Richfield

4410 W. STREETSBORO ROAD  
P.O. BOX 387  
RICHFIELD, OHIO 44286-0387  
330-659-9201  
FAX 330-659-4906

MICHAEL K. LYONS, Mayor  
BARBARA LANFORD, Council President

ELEANOR LUKOVICS, Finance Director  
MELANIE TIBBS, Service Director

## MEMORANDUM

TO: Carolyn Sullivan, Clerk of Council

FROM: Stephanie Landry, Executive Assistant to the Mayor *SL*

DATE: January 18, 2008

RE: **Resolution 63-2007 Modification**

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The Resolution 63-2007 requires significant changes and the addition of an exhibit to properly describe the easement. Attached are the original signed legislation and a version to use to make the modifications. Also attached is Exhibit A from the Conservation Easement.

Please revise Res. No. 63-2007 to reflect the modified language and add the exhibit. Council will need to amend and readopt the resolution at their next meeting.

I gave Eleanor a copy of the resolution to provide the account number in Section 2. Check with her for that information.

*Amended legislation is dated  
1/21/08  
& has the acct no.*

*Mayor should ask Council to  
reconsider then they  
more to replace w/ amended copy.  
original was not posted*

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WHEREAS, as a condition of the State of Ohio grant, the Village of Richfield is required to place a conservation easement upon the ~~property~~; and ~~for other property~~ *owned by the Village as part of its contribution to the grant.*

WHEREAS, the Richfield Town Trust is an eligible entity to receive the grant of conservation easement.

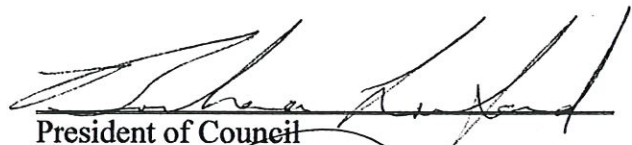
NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to execute a grant of conservation easement to the Richfield Town Trust to place a conservation easement on Permanent Parcel No. ~~\_\_\_\_\_~~. *The property shown on the map attached as exhibit A.*

SECTION 2. That there is hereby appropriated the sum of \$7,500.00 from Account No. \_\_\_\_\_ for payment to the Richfield Town Trust for services in connection with the administration of the conservation easement.

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 be effective before the end of the year; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the 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: 11/15/08

  
President of Council

ATTEST:

  
Mayor

\_\_\_\_\_  
Clerk of Council

Dated: 11/15/08

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WHEREAS, the Village of Richfield has received a grant from the State of Ohio for the purchase of property referred to as Permanent Parcel No. \_\_\_\_\_ in the Village of Richfield; and

WHEREAS, as a condition of the State of Ohio grant, the Village of Richfield is required to place a conservation easement upon the property; and

WHEREAS, the Richfield Town Trust is an eligible entity to receive the grant of conservation easement.

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

SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to execute a grant of conservation easement to the Richfield Town Trust to place a conservation easement on Permanent Parcel No. \_\_\_\_\_.

SECTION 2. That there is hereby appropriated the sum of \$7,500.00 from Account No. \_\_\_\_\_ for payment to the Richfield Town Trust for services in connection with the administration of the conservation easement.

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 be effective before the end of the year; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the 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: 11/15/08

[Signature]  
President of Council

ATTEST:  
[Signature]  
Clerk of Council

[Signature]  
Mayor

Dated: 11/15/08