

RESOLUTION 2016-04

Council for the Village of New Richmond, Ohio met in regular session this ___ day of _____, 2016 with the following members present:

Richard Hilt, Mary Allen Gary Skeene
Amanda Davidson Paul Vanderbosch Richard Feldkamp

Councilperson _____ moved for adoption of the following:

RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH PEACH WOODS LLC TO ACCEPT THE DONATION OF REAL ESTATE

Whereas, Ohio Revised Code Section 715.01 and 715.21 authorize the Village to acquire real estate by gift; and

Whereas, Council for the Village of New Richmond has determined that the acceptance of the donated real estate owned by Peach Woods, LLC on Old U.S. 52 , consisting of two parcels described in "Exhibit A", will benefit the village

Now therefore be it RESOLVED by Council for the Village of New Richmond as follows:

Section 1. Council authorizes the Village Administrator to enter into an agreement with Peach Woods, LLC to accept the donated parcels of real estate described in "Exhibit A".

Section 2. That Council finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Resolution, were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Councilperson _____ seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Richard Hilt _____
Mary Allen _____
Gary Skeene _____

Amanda Davidson _____
Paul Vanderbosch _____
Richard Feldkamp _____

First Reading _____
Second Reading _____
Third Reading _____

Adopted: _____
Date

ATTEST:

CLERK, Kelly Painter

MAYOR, Ramona Carr

Approved as to form and content:

Matt Faris, Solicitor