

RESOLUTION NO. 2, 2017

**A RESOLUTION THAT THE VILLAGE HAS NO OBJECTION TO THE
SUBMERGED LANDS LEASE APPLICATION FOR THE PROPERTY
LOCATED IN THE FORMER LIFEBOAT STATION SUBDIVISION,
MARBLEHEAD, OHIO**

WHEREAS, the owner of the property described in Exhibit A and located in Marblehead, Ohio has filed an application with the Ohio Department of Natural Resources (ODNR) for a Submerged Lands Lease; and

WHEREAS, the law requires that before the Submerged Lands Lease can be issued, the Village has to pass a Resolution that finds that the occupied submerged lands are not necessary or required for the construction, maintenance, or operation by the Village of breakwaters, piers, docks, wharves, bulkheads, connecting ways, water terminal facilities, and improvements and marginal highways in aid of navigation and water commerce and that the land uses specified in the application comply with the regulation of permissible land use under the waterfront plan of the Village; and

WHEREAS, the Village does not have a use for the above described land and the Village has no objection to ODNR issuing the permit that is described above.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARBLEHEAD, OTTAWA COUNTY, OHIO:

Section 1. That the Village finds that the occupied submerged lands that are described above are not necessary or required for the construction, maintenance, or operation by the Village of Marblehead of breakwaters, piers, docks, wharves, bulkheads, connecting ways, water terminal facilities, and improvements and marginal highways in aid of navigation and water commerce and that the land uses specified in the application comply with regulation of permissible land use under the waterfront plan of the Village.

Section 2. That it is found and determined that all formal actions of the Council of the Village of Marblehead, Ohio, relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees or commissions that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. That this Resolution shall take effect and be in full force and operation at the earliest date permitted by law.

Approved: March 8, 2017

Jacqueline A. Bird
Jacqueline A. Bird, Mayor

ATTEST:

Rhonda Botti Sowers
Rhonda Botti Sowers, Fiscal Officer

Dated: March 8, 2017

1st Reading Feb. 8, 2017 2nd Reading Feb. 22, 2017 3rd Reading March 8, 2017

Passed: yes X no ___ Vote: yea 6 nay 0 Immediate effect: yes ___ no X

EXHIBIT A

Situated in the Village of Marblehead, County of Ottawa and State of Ohio:

Being Lot 1, Lot 3, Lot 4, Lot 5, Lot 6, Reserve Area A, Reserve Area B in Lifeboat Station Subdivision, a subdivision in said Village, as recorded in Plat Book Volume 52, Page 22, and delineated upon the recorded plat thereof.

Permanent Parcel Nos.	015-20243-32065-009 (Reserve A)
	015-20243-32065-010 (Reserve B)
	015-20243-32065-000 (Lot 1)
	015-20243-32065-002 (Lot 3)
	015-20243-32065-003 (Lot 4)
	015-20243-32065-004 (Lot 5)
	015-20243-32065-005 (Lot 6)