

RESOLUTION NO. 3, 2017

A RESOLUTION EMPOWERING THE MAYOR TO SIGN ALL DOCUMENTS CONCERNING THE SUBMERGED LANDS LEASE FOR THE FORMER LIFEBOAT STATION SUBDIVISION PARCELS ACQUIRED BY THE VILLAGE

WHEREAS, the Village of Marblehead desires to accept the transfer of the Submerged Lands Lease for the former Lifeboat Station subdivision lots which it purchased from Blue Isle Development Ltd.; and

WHEREAS, Village Council desires to give the Mayor authority to sign any and all documents to effectuate transfer of the Submerged Lands Lease to the Village and mitigation of the lease payment amount.

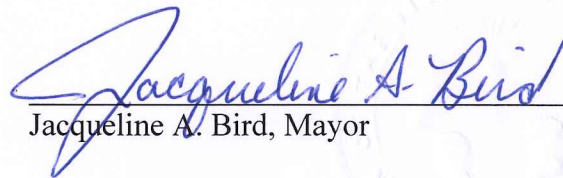
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARBLEHEAD, OTTAWA COUNTY, OHIO:

1. The Mayor of the Village of Marblehead shall be empowered to sign any and all documents regarding the Submerged Lands Lease and to mitigate the lease payment amount.

2. It is found and determined that all formal actions of the Village of Marblehead concerning and relating to the passage of this resolution were passed in an open meeting of the Village of Marblehead, and that all deliberations of this Village 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 including Section 121.22 of the Ohio Revised Code.

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, Mayor

ATTEST:


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