## **RESOLUTION R-2016-41**

## A RESOLUTION TO AUTHORIZE MAYOR TO ENTER INTO A DONATION AND ACCEPTANCE AGREEMENT WITH THE PORTAGE COUNTY REUTILIZATION CORPORATION TO ACCEPT 12 PARCELS OF PROPERTY LOCATED WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

WHEREAS, over a period of years the Administration of the Village of Windham has undertaken substantial and ongoing enforcement activities against owners of nuisance properties within the Village; and

WHEREAS, the Portage County Land Reutilization Corporation has been a partner with the Village by assisting in the enforcement activities against owners of nuisance properties, both in the Village and in other locations throughout Portage County; and

WHEREAS, through a joint enforcement effort 12 parcels of nuisance property located in the Village and formerly owned by Thomas Holmes have been transferred to the Portage County Land Reutilization Corporation; and

**WHEREAS**, the Portage County Land Reutilization Corporation has offered a contract whereby the 12 parcels of property formerly owned by Thomas Holmes will be transferred, without charge, to the Village; and

**WHEREAS**, by this resolution the Council authorizes the Mayor to execute the contract to accept the 12 parcels of property from the Portage County Land Reutilization Corporation.

**NOW THEREFORE BE IT RESOLVED** by the Council of the Village of Windham, County of Portage, State of Ohio, two thirds or more of its members thereto concurring that:

**Section 1:** The Mayor and the Fiscal Officer are hereby authorized to execute on behalf of the Village a Donation and Acceptance Agreement in substantial conformity with the agreement attached hereto as Exhibit 1.

**Section 2:** This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, for the reason that the Village has previously requested and committed to the Portage County Land Reutilization Corporation the desire to accept these parcels for purposes of economic development and the Village needs to perform as promised.

**Section 3:** It is hereby 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 Revised Code of the State of Ohio.

Passed by Council on first reading, November 22, 2016.

Vote of Council:

Ayes: 6

Nays: 0

ATTEST:	Mayor, Deborah Blewitt
Fiscal Officer, Cheree Taylor	
Approved as to form:	
Thomas Reitz, Solicitor	