

# RESOLUTION NO. R14-10

## RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO ANY AND ALL NECESSARY ACTIONS TO FACILITATE COMPLETION OF THE ECONOMIC DEVELOPMENT PROJECT AND DECLARING AN EMERGENCY.

**WHEREAS**, Village Council seeks to facilitate economic development within North Perry Village; and

**WHEREAS**, Village Council has determined economic development within the Village will be enhanced by the Village's participation in the development activity as outlined in the Preliminary Term Sheet attached hereto and marked as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH PERRY, COUNTY OF LAKE AND STATE OF OHIO, AS FOLLOWS:**

**Section 1.** The Mayor and the Fiscal Officer are hereby authorized to enter into any and all necessary actions to facilitate completion of the economic development project as identified in Exhibit A.

**Section 2.** That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 3.** This Resolution is hereby declared to be and is passed as an emergency Resolution, the emergency being the necessity to the timely complete the economic development project. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of North Perry.

**WHEREFORE**, this Resolution shall be in full force and effect immediately upon its passage.

\_\_\_\_\_  
MAYOR

ADOPTED: May 1, 2014

ATTEST: \_\_\_\_\_  
FINANCE DIRECTOR

1<sup>st</sup> Reading 4-17-2014

Motion to waive readings by Callahan, second by Cutler. Vote for waiver 6-0 "Aye".

Motion by L. Klco, second by Shreve to adopt.

Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the resolution.