

RESOLUTION NO. R14-18

RESOLUTION RATIFYING THE ACTION OF THE MAYOR ENTERING INTO AN AGREEMENT FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-NINE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$199,150) FOR THE SECOR PROPERTY FARM AND RANCH LANDS PROTECTION PROGRAM EASEMENT, AND THE ACTION OF THE FISCAL OFFICER ENCUMBERING AND EXPENDING THE NECESSARY FUNDS TO FACILTATE SAME, AND DECLARING AN EMERGENCY.

WHEREAS, Lake County Soil & Water Conservation District (LSWCD) is working in cooperation with the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) for the implementation of the Farm and Ranch Lands Protection Program (FRPP). A cooperation agreement was signed to fund the application of Doug and Kathy Secor for their property located at 5009 N. Ridge Road;

WHEREAS, The FRPP will protect 46 acres owned by Secor as agricultural land in perpetuity;

WHEREAS, Village Council desires to provide a match for the Secor Property in an amount not to exceed Five Thousand Dollars (\$5,000.00) per acre;

WHEREAS, in order to accomplish the above, the Mayor has entered an agreement for an amount not to exceed One Hundred Ninety-Nine Thousand One Hundred Fifty Dollars (\$199,150.00) for the Secor property Farm and Ranch Lands Protection Program easement, and the Village's Fiscal Officer has encumbered and expended the funds to facilitate same; and

WHEREAS, Village Council desires to ratify the actions of the Mayor and the Fiscal Officer set forth above.

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. That the Mayor's previous act of entering into an agreement approving an amount not to exceed One Hundred Ninety-Nine Thousand One Hundred Fifty Dollars (\$199,150.00) for the Secor property Farm and Ranch Lands Protection Program easement, and the Fiscal Officer's previous act of encumbering and expending the necessary funds to facilitate same is hereby ratified.

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. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare within the Village, the emergency being the necessity to complete the easement process before the closing date.

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



MAYOR

ADOPTED: December 4, 2014

ATTEST: 

FISCAL OFFICER

Motion to waive readings by Shreve, second by L. Klco. Vote for waiver 6-0 "aye".

Motion by Reichard, second by Cutler to approve.

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