

Resolution No. _____

Passed _____, 20____

RESOLUTION NO. 32 - 11

A RESOLUTION AUTHORIZING THE DIRECTOR OF UTILITIES TO ENTER INTO AN AGREEMENT(S) TO SELL A PARCEL OF PROPERTY WHICH IS A PORTION FORMERLY KNOWN AS THE ROSEMOUNT PROPERTY, AND DECLARING AN EMERGENCY.

WHEREAS this section of property is not needed by the Electric Utility; and

WHEREAS the size is approximately 2 acres as identified on Exhibit A, attached to this Resolution; and

WHEREAS an offer has tentatively been accepted by the purchaser and must be approved by the Board and City Council prior to finalizing the sales agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Orrville, Ohio:

Section 1: That the Director of Utilities is hereby authorized to enter into an agreement to sell a parcel of property, identified in Exhibit A to this Resolution, which is a portion of the property formerly known as the Rosemount Property;

Section 2: That this Resolution is hereby declared an emergency measure necessary for the immediate preservation of the public peace, health and safety of the residents of the City of Orrville, and for the further reason that it is necessary, to finalize and close upon said transaction for the financial benefit and economic development of the City of Orrville, therefore, this Resolution shall be in effect immediately after its passage and approval by the Mayor.

Passed this 17th day of October, 2011.

Attest:

J. Peppard
Clerk of Council

Approved:

David J. Handman
Mayor

Date 10/17/11

[Signature]
President of Council

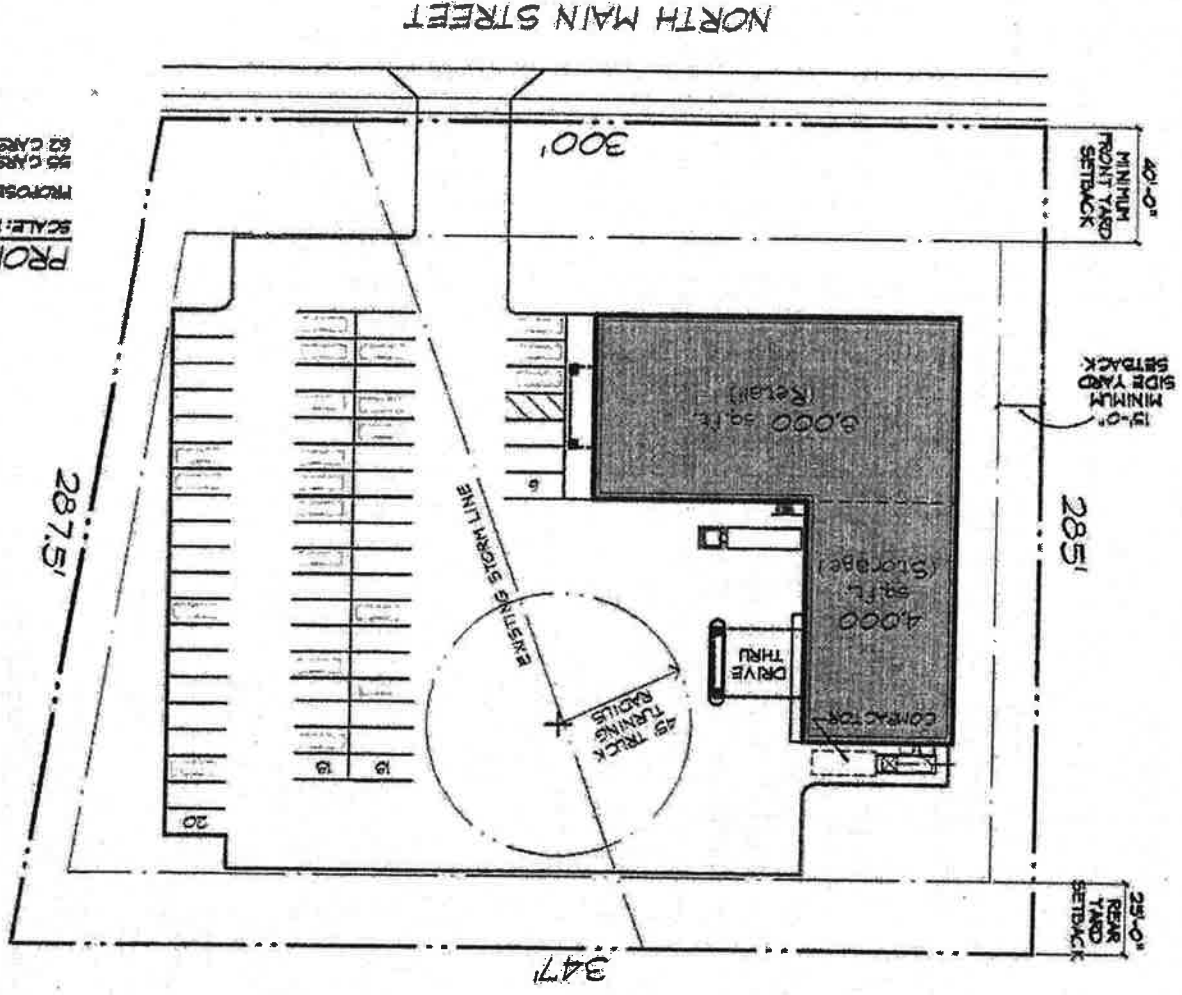
EXHIBIT "A" (THE PROPERTY)

Part of Parcel # 59-02343.000
Wagon County, Nevada, OKS

N/A Neville + Architects

Project: GOODMILL INDUSTRIES - PROPOSED ORVILLE FACILITY

SK-07311-A
Job No. NS-916
Date: 07/31/11
Prepared By:



SCHMIDT "A"
PROPOSED SITE PLAN
SCALE: 1" = 40'
PROPOSED SITE AREA = 2.12 ACRES
55 CARS REQUIRED PER ZONING CODE
52 CARS PROVIDED

EXHIBIT "A"

