

1<sup>st</sup> Reading, July 21, 2014  
2<sup>nd</sup> Reading, August 4, 2014  
3<sup>rd</sup> Reading, August 18, 2014 (Tabled)

Sponsored / Introduced by: Mayor Britton,  
Councilman Takacs, Councilman Vest, and  
Councilman Frager

## RESOLUTION NO. 15 - 2014

### A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE MADISON JOINT FIRE DISTRICT FOR THE BUY-OUT OF ITS LEASEHOLD INTERESTS IN THE PROPERTY LOCATED AT 33 NORTH LAKE STREET, MADISON, OHIO

WHEREAS, the Village intends to relocate municipal operations to its property located at 33 North Lake Street whereat the Madison Joint Fire District has operated a fire station and claims certain leasehold interests; and

WHEREAS, the parties have reached an agreement for the Village to buy-out the Fire District's claimed interests and fully and finally resolve any potential legal issues between them.

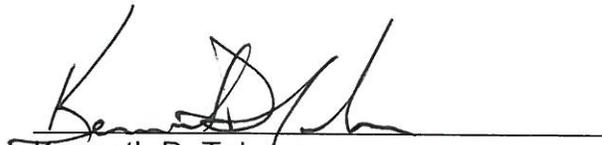
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. The Mayor is authorized to sign the contract with the Madison Joint Fire District, said contract being attached hereto as Exhibit A and incorporated herein by this reference.

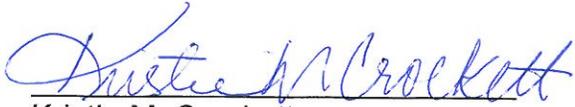
SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution shall take effect at the earliest time provided by law.

PASSED: 9-2-14

  
Kenneth D. Takacs,  
President of Council

Attested:



Kristie M. Crockett,  
Acting Fiscal Officer / Clerk of Council

Approved:

Date: 9-2-2014



Sam Britton Jr.,  
Mayor