# Resolution 17-24

**A Resolution authorizing the Board of Control to enter into an agreement(s) and to execute all such other documents as may be necessary for the purchase of property located in Baughman Township, Wayne County, Orrville, Ohio, and known as part of Permanent Parcel Numbers 04-00653.001, 58-003326.001 and 04-00653.002 consisting of approximately 20.1 acres, and 27.3 acres, for a total of 47.40 acres and to authorize Steven Wheeler, or his designee, on behalf of the City of Orrville, to place bids for the purchase of said property at public auction, and to appropriate funds for such purchase, and declaring an emergency.**

BE IT RESOLVED by the City of Orrville, County of Wayne, State of Ohio:

Section 1: That the Board of Control is hereby authorized and directed to enter into such agreements as are approved as to form by the Orrville City Law Director in an amount not to exceed Two Million Dollars and 00/100 ($2,000,000.00) in the aggregate, and to execute such other documents or instruments necessary or convenient to purchase the real property located in Baughman Township, Wayne County, Orrville, Ohio, at auction, said property being depicted as Permanent Parcel Numbers 04-00653.001, 58-003326.001 and 04-00653.002 on Exhibit A attached hereto and incorporated herein, ("Property"), or combination thereof. Said not-to-exceed amount shall be exclusive of related expenses, including professional fees and other administrative costs associated with the purchase.

Section 2: That Steven Wheeler or his designee is hereby authorized to act as representative for the City of Orrville, to place bids for the purchase of said Property at public auction to be held on June 15, 2024, on behalf of the City in such amounts as are approved by the Board of Control but subject to the not-to-exceed limitation set forth is Section 1 above.

Section 3: That this Council does hereby delegate to Steven Wheeler or his designee as representative of the City of Orrville, the authority to exercise discretion in the implementation of strategies for the placement of bids as are in the best interests of the City of Orrville and its objective to acquire the Property.

Section 4: To provide for the purchase price and all of the expenses related to the purchase of said Property, in an amount not to exceed Two Million Dollars and 00/100 ($2,000,000.00) be and is hereby appropriated from the General Fund as of the effective date of this Resolution. Council may reimburse all or a portion of the purchase price of the Property and related expenses with proceeds from the issuance of lawful securities.

Section 5: That it is hereby found and determined that all formal actions of this Council concerning or related to the adoption of this Resolution were adopted in a special meeting of this Council and that all deliberations of the Council and of any 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 Ohio Revised Code.

Section 6: That this Resolution is hereby declared to be an emergency measure necessary for the immediate protection and preservation of the public peace, health, safety, and welfare of the City of Orrville, and for the further reason that a prompt approval is required for bidding at auction. Therefore, this Resolution shall be in full force and effect immediately after its passage by Council and approval by the Mayor.

Passed this 15 day of June 2024.

Paul Vann
President of Council

# Resolution 17-24

Attest:

Jeanne Gault
Clerk of Council

Approved:

Matthew Pfau
Mayor

6-15-24
Date

I, Jeanne Gault, Clerk of Council of the City of Orrville do hereby certify this legislation _____ adopted on_____was duly posted on_____ within 10 days as required by the Charter of said City.