

VILLAGE OF GEORGETOWN, OHIO

RESOLUTION NO. 1176

**RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT
BETWEEN TINA MARKS AND THE VILLAGE OF GEORGETOWN
RELATED TO THE PROPOSED ANNEXATION OF 4.84 ACRES
TO THE VILLAGE OF GEORGETOWN**

WHEREAS, in order to accommodate the request of Tina Marks as the owner of approximately 4.4 acres of real property located in Pleasant Township, Brown County, Ohio (the "Property"), the Village of Georgetown (the "Village") seeks to enter into a written pre-agreement with the property owner in furtherance of that annexation (the "Agreement");

WHEREAS, as part of that Agreement, the Village will agree to annex the Property into the Village and the Village will provide certain services for the Property.

BE IT RESOLVED by the Council of the Village of Georgetown, Brown County, Ohio, a majority of all members thereof concurring as follows:

SECTION 1. The Administrator of the Village is hereby authorized to execute the attached Pre-Annexation Agreement, and any and all other documents required in furtherance of the proposed annexation of approximately 4.4 acres of real property owned by Tina Marks into the Village.

SECTION 2. The Administrator of the Village is further authorized to execute any and all documents associated with the agreement for the provision of services to the Property.

SECTION 3. Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.


SECTION 4. This Resolution shall take effect at the earliest time permitted by law.

PASSED AND ADOPTED at a legally convened meeting of Council held on the 14th day of June, 2018.



Dale E. Cahall, Mayor

ATTEST:



Natalie K.R. Newberry, Fiscal Officer