

VILLAGE OF GEORGETOWN, OHIO

RESOLUTION NO. 1329

**RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT
WITH LEGACY, INC AND RUMPKE WASTE, INC.**

WHEREAS, the Village of Georgetown (the "Village") entered into an agreement between Legacy, Inc. ("Legacy") and Rumpke Waste, Inc. ("Rumpke") related to the vacation and sale of Byers Road, the relocation of the entrance to the Georgetown Rumpke Facility from Mt. Orab Pike to State Route 68, the installation of a gateway sign for the Village on State Route 68, and the agreement by Legacy to annex certain property into the Village (the "Agreement"); and

WHEREAS, the Village now seeks to amend that Agreement to remove the granting of an easement for a sign and designate that the donation to be paid by Rumpke will be used for the installation of a splash pad in Kathryn Hanlon Park, or any other municipal purpose designated by Village Council.

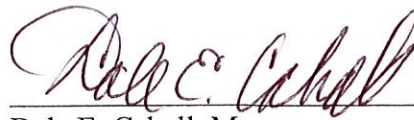
BE IT RESOLVED by the Council of the Village of Georgetown, Brown County, Ohio, a majority or more of all members thereof concurring as follows:

SECTION 1. Village Council agrees to authorize the Mayor to enter into an amendment to the agreement with Legacy, Inc. and Rumpke, Inc. related to the vacation and sale of Byers Road, the relocation of the entrance to the Georgetown Rumpke Facility from Mt. Orab Pike to State Route 68, and the agreement by Legacy to annex certain property into the Village (the "Agreement"). A copy of the Amendment is attached as Exhibit "A" and incorporated herein by reference.

SECTION 2. That this 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.

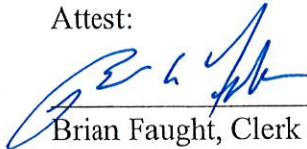
SECTION 3. This Resolution shall take effect at the earliest period allowed by law.

Passed and adopted at a legally convened meeting of Council held on the 9th day of February, 2023.



Dale E. Cahall, Mayor

Attest:



Brian Faught, Clerk of Council

**AMENDMENT TO AGREEMENT BETWEEN THE VILLAGE OF
GEORGETOWN, OHIO, LEGACY, INC. AND RUMPKE WASTE, INC.**

This Amendment (the "Amendment") is made to the Agreement (the "Agreement") between the Village of Georgetown, a political subdivision organized and existing under the laws of the State of Ohio (the "Village") and Legacy, Inc. and Rumpke Waste, Inc. ("Rumpke") as follows:

Paragraph 4 of the Agreement shall be amended in its entirety to read as follows:

4. Donation to the Village. As an inducement and for the consideration of this Agreement, Rumpke agrees to make a donation to the Village in the amount of \$20,000.00 to be used for the purpose of the installation of a splash pad water feature at Kathryn Hanlon Park, or any other municipal purpose designated by Village Council.

This Amendment is subject to approval by the Georgetown Village Council and shall become effective when signed by all parties.


RUMPKE WASTE, INC.

2-9-23
Date

By: 
William J. Rumpke, Jr., President

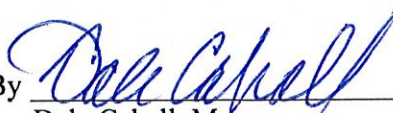
LEGACY, INC.

2-9-23
Date

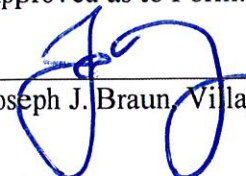
By: 
Printed Name: Philip E. Wehrman
Title: Treasurer

VILLAGE OF GEORGETOWN, OHIO

February 9, 2023
Date

By: 
Dale Cahall, Mayor

Approved as to Form:


Joseph J. Braun, Village Solicitor