

**VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2015-____**

A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE A PURCHASE AGREEMENT AND CLOSING DOCUMENTS TO ACQUIRE 20 N. HIGH STREET IN THE VILLAGE OF SOUTH LEBANON FROM KINGS LOCAL SCHOOL DISTRICT

WHEREAS, the Kings Local School District has offered to convey the real property located at 20 N. High Street to the Village; and,

WHEREAS, the Village desires to enter into a Purchase Agreement with Kings Local School District and consummate the transaction.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, Ohio, at least a majority of all members elected thereto concurring:

Section 1. That the Council approves and authorizes the Mayor and Fiscal Officer to execute the Purchase Agreement, a copy of which is attached hereto, and all necessary Closing Documents prepare and/or approved by the Village Solicitor.

Section 2. Authorizing the Fiscal Officer to pay the consideration stated in the Purchase Agreement, and upon closing to timely file an application for exemption of real property taxes with the County Auditor.

Section 3. That the Council is acting in its administrative capacity in adopting this Resolution.

Section 4. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this ____ day of _____, 2015.

Attest: _____
Sharon Louallen, Fiscal Officer/Clerk Lionel Harold Lawhorn, Mayor

Rules Suspended:	(if applicable)	Effective Date –
Vote - ____ Yeas		
____ Nays		
First Reading – / /2015		Effective Date – / /201
Second Reading – / /2015		
Third Reading – / /2015		
Vote - ____ Yeas		
____ Nays		

Prepared by and approved as to form:

BRUCE A. McGARY
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____
Date: _____