RESOLUTION NO. 2017-3

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A DEED OF CORRECTION

WHEREAS, on October 9, 2009, Mayor Richard Thompson and Fiscal Officer Paula Funkhouser signed, as agents of the Village, a General Warranty Deed granting certain Village owned real property to Christian Valley Leasing (a copy of said deed is attached hereto);

WHEREAS, an agent of Christian Valley Lease, LLC, has brought it to the Village Solicitor's attention that the deed erroneously lists Christian Valley Leasing as the Grantor; however, the correct name of the Grantor is Christian Valley Lease, LLC;

WHEREAS, there is no record of the discussions or approval of the then sitting Council in the Village's Records of Proceedings;

WHEREAS, there is no legislation authorizing Mayor Richard Thompson and Fiscal Officer Paula Funkhouser;

WHEREAS, the current Council cannot be certain the proper procedures proscribed by the Ohio Revised Code, pertaining to disposition of real property by municipal corporations, was followed and complied with by Mayor Richard Thompson and Fiscal Officer Paula Funkhouser; and

WHEREAS, irrespective of any noncompliance with state law, Council does not object to a corrective deed being executed to correct the erroneous listed of the Grantor's name.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Belmont;

SECTION 1. (A) Council authorizes the Mayor to sign said corrective deed presented to Council by Christian Valley Lease, LLC, through the Village Solicitor.

STANLEY A SOBEL, Mayor

CLERK'S CERTIFICATE

The undersigned Clerk of Council hereby certifies that the foregoing Resolution was adopted by Belmont Village Council at a regular meeting on the 2nd day of March, 2017.

RICKY BURKHEAD,

Fiscal Officer and Clerk of Council