

VILLAGE OF BENTLEYVILLE, OHIO

**RESOLUTION NO. 2022-27
INTRODUCED BY: KVACEK**

**RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO
ENTER INTO A FIRST AMENDMENT TO LEASE AGREEMENT WITH
CLEVELAND METROPARKS AND DECLARING AN EMERGENCY.**

WHEREAS, Cleveland Metroparks and the Village of Bentleyville desire to amend that certain Lease Agreement dated July 9, 1998 ("Agreement") for the lease of certain real property more fully described in the Agreement; and

WHEREAS, Cleveland Metroparks and the Village of Bentleyville desire to amend the Agreement to extend the term of the Agreement for an additional three (3) years from the expiration of the current lease term; and

WHEREAS, Cleveland Metroparks and the Village of Bentleyville, in their mutual interest, wish to amend the Agreement as set forth below accordingly; and

WHEREAS, Council deems it in the best interest to enter into the First Amendment to Lease Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE
VILLAGE OF BENTLEYVILLE, COUNTY OF CUYAHOGA AND STATE OF OHIO:**

Section 1: That the Mayor is authorized to enter into a First Lease Amendment a copy of which is attached hereto and incorporated by reference as Exhibit "A", on behalf of the Village.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including the applicable sections of the Ohio Revised Code.

Section 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health or safety of the inhabitants of the Village of Bentleyville and for the further reason set forth in the preamble hereof, and this Resolution shall, therefore, take effect and be in full force immediately from and after the date of its passage and approval.

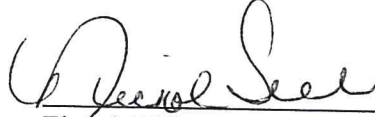
June 22, 2022
Date Passed

Leonard J. Premull
Mayor

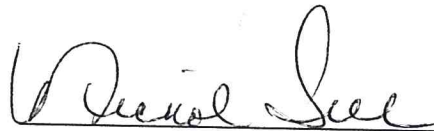
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I, the undersigned Fiscal Officer of the Village of Bentleyville, hereby certify that there is no newspaper published or having an office of publication in the same Village and that I published the foregoing Resolution by posting the same in five (5) of the most public places of said Village, as defined by Ordinance of Council, for a period of fifteen (15) days, beginning the date following passage and signature by the Mayor.


Fiscal Officer

I, the undersigned, Fiscal Officer of the Village of Bentleyville, Ohio hereby certify that the foregoing is a true copy of Resolution 2022-27 duly enacted by the Council of said Village on this 22 day of June, 2022.


Fiscal Officer