

**RESOLUTION NO. 34-2019**

**INTRODUCED BY: Mayor James P. Graven**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE DONAUSCHWABENS GERMAN AMERICAN CULTURAL CENTER (THE GERMAN CLUB) TO ACQUIRE CERTAIN REAL ESTATE KNOWN AS PP #281-02-001, AND ABUTTING COOK ROAD AND DECLARING AN EMERGENCY**

**WHEREAS**, the City of Olmsted Falls is in the process of upgrading the sanitary and storm sewer system, known as Phase V, and is in need of a location for the installation of a pump station to serve the southeast area; and

**WHEREAS**, the German Club owns real property known as PP #281-02-001 abutting Cook Road and consisting of approximately 11,520 square feet which would serve the City's purpose for the installation of a pump station; and

**WHEREAS**, the German Club and the City have reached a tentative agreement for the sale and purchase of said land in accordance with the terms of the MOU attached hereto and incorporated herein by reference as Exhibit "A". Now therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, OHIO, THAT:**

**SECTION 1.** That this Council accepts the recommendations from the administration and the Mayor is hereby authorized to enter into a Memorandum of Understanding (MOU) with The German Club for the acquisition of land in accordance with the terms of the MOU attached hereto and incorporated herein by reference as Exhibit "A" whereby the City shall acquire, for a total sum of Twenty-Five Thousand Dollars (\$25,000.00), said land for the purpose of installation of a pump station.

**SECTION 2.** The administration is hereby authorized and directed to take any and all necessary and appropriate actions to consummate the acquisition of said lands for the purposes hereinabove identified.

**SECTION 3.** That the funds necessary to acquire said land are hereby appropriated and the Director of Finance is hereby authorized to pay such purchase sum to the German Club for the acquisition of said parcel.

**SECTION 4.** The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

