

**CITY OF ENGLEWOOD**

**IN**

**MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 16-16**

**PASSED: April 26, 2016**

**A RESOLUTION: AUTHORIZING THE PURCHASE OF MIAMI CONSERVANCY DISTRICT (MCD) PROPERTY UNDERLYING THE ENGLEWOOD WASTEWATER TREATMENT PLANT**

**WHEREAS**, the property beneath the Englewood Wastewater Treatment Plant is owned by the Miami Conservancy District; and

**WHEREAS**, it has been determined through casual negotiations that the interests of both parties would be better served if the City of Englewood took possession of the property in question; and

**WHEREAS**, MCD and Englewood have tentatively agreed to the purchase of an estimated 13 acres, more or less, as shall be finally determined by a metes and bounds survey; and

**WHEREAS**, an independent, professional appraisal of the property's worth based upon a per acre price has been commissioned; and

**WHEREAS**, the appraisal established the value at seven thousand dollars (\$7000) per acre.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, OHIO AS FOLLOWS:**

**SECTION I**

That the City Manager is hereby authorized to pursue the purchase of the subject MCD property at a cost of \$7000.00 per acre and shall be authorized to execute any and all documents necessary to complete said sale.

**SECTION II**

It is hereby found and determined that all formal actions of this Council concerning and relating to the Passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION III**

That this Resolution shall be in full force and effect at the earliest date allowed by law.

**PASSED this 26th day of April, 2016.**

Patricia Burnside  
Patricia Burnside, Mayor

**ATTEST:**

Kerry Norman  
Kerry Norman, Clerk of Council

**C E R T I F I C A T E**

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 26th day of April, 2016.

Kerry Norman  
Kerry Norman, Clerk of Council

**CERTIFICATE OF POSTING**

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing **RESOLUTION** was made as designated by Sections 224.01 and 24.02 of the Englewood Code.

Kerry Norman  
Kerry Norman, Clerk of Council