

RESOLUTION NO. 037-15

**A RESOLUTION IN COMPLIANCE WITH ORC 709.023(D)
CONSENTING TO THE ANNEXATION TO THE CITY OF
NAPOLEON CERTAIN TERRITORY PROPOSED TO BE
ANNEXED TO THE CITY OF NAPOLEON, OHIO PURSUANT TO
A PETITION FILED WITH THE HENRY COUNTY BOARD OF
COMMISSIONERS FILED BY JOHN B. REESE, AN
AUTHORIZED REPRESENTATIVE OF GRABEN, LLC ; AND
DECLARING AN EMERGENCY**

WHEREAS, on the 26th day of June, 2015 a Petition for Expedited Type II Annexation of approximately 0.496 acres of land which is currently in the Township of Napoleon, Henry County, Ohio was filed with the Henry County Board of Commissioners by John B. Reese, an Authorized Representative of Graben, LLC; and,

WHEREAS, under the provisions of ORC 709.023(D) the legislative authority of the City of Napoleon may adopt an ordinance or resolution consenting to the annexation of the territory proposed; and

WHEREAS it is the intent of the City of Napoleon to respond accordingly; **Now therefore,**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

Section 1. That, the Council of the City of Napoleon, Ohio does hereby consent to the annexation of the territory proposed.

Section 2. That, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Henry County Board of Commissioners.

Section 3. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 4. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

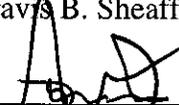
Section 5. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to allow for the City to comply with ORC requirements regarding Type II Annexation; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed: July 06, 2015



Travis B. Sheaffer, Council President

Approved: July 06, 2015



Ronald A. Behm, Mayor

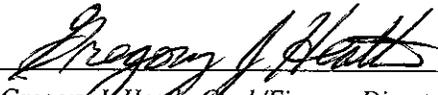
VOTE ON PASSAGE 6 Yea 0 Nay 0 Abstain

Attest:



Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 037-15 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 25th day of August, 2015; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.



Gregory J. Heath, Clerk/Finance Director