

**RESOLUTION 2015-05**  
**RESOLUTION TO APPROVE AN ANNEXATION AGREEMENT**  
**BETWEEN HILLIAR TOWNSHIP AND THE VILLAGE OF CENTERBURG PURSUANT**  
**TO RC §§709.022 AND 709.192 AND TO DECLARE AN EMERGENCY**

WHEREAS, McLima LLC ("Property Owners") are owners of a parcel of real estate known as (1) Knox County, tax parcel no. 17-00702.000 located at 0 Columbus Road, Centerburg, Ohio 43011 (the "Subject Property"), which Subject Property consists of approximately two (2) acres presently located in Hilliar Township ("Township").

WHEREAS, the Village of Centerburg ("Village") and Property Owner desire to enter into a Contract to provide services which shall require the Village to annex the parcel of real estate to the Village as part of the Village providing water and sanitary sewer services to the Subject Property;

WHEREAS, the Property Owner of the parcel is in agreement with the terms of the Annexation Agreement; and

WHEREAS, the Village is working with Hilliar Township for approval of the terms of an Annexation Agreement; and

WHEREAS, the Village desires to proceed with the execution of the Annexation Agreement to expedite the approval of the annexation;

NOW THEREFORE, be it resolved by the Council for the Village of Centerburg, Ohio as follows:

Section 1. That the Council hereby approves the Annexation Agreement between the Village and Hilliar Township regarding the Subject Property. (See Exhibit A attached hereto).

Section 2. That the Council hereby authorizes the Mayor and Village Administrator to execute the Annexation Agreement on behalf of the Village to assist the Village and Property Owners in efficiently completing the annexation process.

Section 3. That this Resolution is declared to be an emergency, immediately necessary for the preservation of the public health, safety and welfare so as to not delay the contractor in performing the Wastewater Reclamation Facility Construction Project.

WHEREFORE, this Resolution shall take effect immediately from and after its passage and approval by the Mayor.

**[SIGNATURES ON NEXT PAGE]**

DATE PASSED 06/01/2015

SIGNATURE ON FILE

PRESIDENT OF COUNCIL

SIGNATURE ON FILE

ATTEST

SIGNATURE ON FILE

CLERK OF COUNCIL

MAYOR

APPROVED AS TO FORM:

SIGNATURE ON FILE

LEGAL COUNSEL

I hereby certify that the ordinance or a summary of the ordinance was published once a week for two consecutive weeks on February 10, 2016 and February 17, 2016 in the *Mount Vernon News* in conformance with the Ohio Revised Code.

SIGNATURE ON FILE

CLERK-TREASURER