

**AMENDED RESOLUTION NO. 2023-46**

**AN AMENDED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE OPTION AGREEMENT WITH THE LAKE DEVELOPMENT AUTHORITY AND KURTZ BROS, INC., AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Willowick seeks to foster, create, promote and support activities that create jobs and economic and community development within the territorial boundaries of the City of Willowick; and

**WHEREAS**, the Lake Development Authority (hereinafter referred as to “LDA”) has authority to aid, provide, or promote transportation, economic development, housing, recreation, education, governmental operations, culture, or research within the jurisdiction of the Lake Port as well as activities authorized by Section 13 (economic development) and Section 16 (housing) of Article VIII, Ohio Constitution, within the territorial boundaries of Lake County, Ohio; and

**WHEREAS**, LDA has agreed to enter into an Option Agreement for the sale of property located at 32800 Lakeland Blvd. Willowick, Ohio, pursuant to terms and conditions that are set forth in the Agreement, which are agreeable and acceptable to the City, the LDA, and Kurtz Bros., Inc., and

**WHEREAS**, this City Council agrees that the terms of the said Agreement will be economically and developmentally beneficial to the City of Willowick and that the property is not needed for City purposes pursuant to Chapter 4582 of the Ohio Revised Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Willowick, County of Lake, and State of Ohio:

**Section 1.** That the Mayor be and is hereby authorized and directed to enter into the Real Estate Purchase Option Agreement in a form substantially similar to the written agreement which is annexed as Exhibit “A” and incorporated herein and to execute any and all documentation necessary to formalize the validity and implementation of that Agreement.

**Section 2.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.

**Section 3.** This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety by the City and for the further reason that it is necessary to provide for the needs of the City by and through the services of an economic development manager; wherefore this Resolution shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

**PASSED:** \_\_\_\_\_, 2023

\_\_\_\_\_  
**Monica Koudela, President of Council**

**SUBMITTED** to the Mayor for his approval  
on \_\_\_\_\_, 2023

**APPROVED** by the Mayor on  
\_\_\_\_\_, 2023

**ATTEST:**

\_\_\_\_\_  
**Christine Morgan, Clerk of Council**

\_\_\_\_\_  
**Michael J. Vanni, Mayor**