RESOLUTION NO. <u>44-//</u> CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCIL MEMBER John Bigles ON THE 17th DAY OF OCTOBER, 2011.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO TERMINATE THE LEASE AGREEMENTS DATED SEPTEMBER 20, 1989, AND ANY SUBSEQUENT AMENDMENTS THERETO WITH THE CENTERVILLE HISTORICAL SOCIETY.

WHEREAS, the City of Centerville and The Centerville Historical Society, on or about September 20, 1989, entered into a Lease agreement for the lease of property located at 89 West Franklin Street, more commonly known as the Walton House; and

WHEREAS, the City of Centerville and The Centerville Historical Society, on or about September 20, 1989, entered into an Agreement with respect to the personal property located at 89 West Franklin Street; and

WHEREAS, on or about February 27, 1998, The Centerville Historical Society became the Centerville-Washington Township Historical Society, a separate entity from the City; and

WHEREAS, the City has had no further responsibility for the maintenance or upkeep of the Property and both entities acknowledged this fact; and

WHEREAS, it is determined to be in the best interests of the City to take the steps necessary to void or terminate the two agreements;

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1: That the City of Centerville desires to terminate and void the two agreements currently existing with the Centerville Historical Society for the property located at 89 West Franklin Street, commonly known as the Walton House.

Section 2: That the City Manager is hereby authorized to take all necessary steps and actions to void and/or terminate the Lease and the Agreement with the Centerville Historical Society.

PASSED THIS 17π day of October, 2011.

Mas Augued Mayor of the City of Centerville, Ohio

ATTEST:

ŧ

Debra A. James Clerk of Council City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. , passed by the Council of the City of Centerville, Ohio on the 17th day of October, 2011.

Debra a. James_ Clerk of the Council /

Approved as to form, consistency with existing ordinances, the charter & constitutional provisions Department of Law Scott A. Liberman Municipal Attorney