

**VILLAGE OF TONTOGANY, WOOD COUNTY OHIO
RESOLUTION NO. ■ 878-17**

**A RESOLUTION ACCEPTING 5.718 ACRES OF LAND TO BE
ANNEXED INTO THE VILLAGE OF TONTOGANY, AND DECLARING AN
EMERGENCY**

WHEREAS, on or about October 6, 2016 Wolverine Agricultural Investments LLC filed a Petition for Annexation with the Clerk of the Wood County Board of Commissioners seeking annexation of certain land from Washington Township to the Village of Tontogany, and

WHEREAS, after a series of administrative hearings the Wood County Commissioners did, on May 2, 2017, pass Resolution No. 17-00469 granting the annexation of 5.718 acres of land, more or less, as described in the attached legal description marked Exhibit A, and

WHEREAS, the Clerk of the Wood County Board of Commissioners prepared and provided the entire record of the annexation proceedings to the Fiscal Officer of the Village of Tontogany on May 2, 2017, and was received by the Fiscal Officer of the Village of Tontogany on or about May 8, 2017, and

WHEREAS, consistent with Ohio Revised Code 709.04, after the expiration of 60 days from the date of delivery of the Certified Record of Annexation to the Fiscal Officer of the Village of Tontogany, the Fiscal Officer has presented the Resolution of the Board of County Commissioners granting the Petition and the accompanying map or plat in the Petition before the Council of the Village of Tontogany.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Tontogany, Wood County, Ohio that

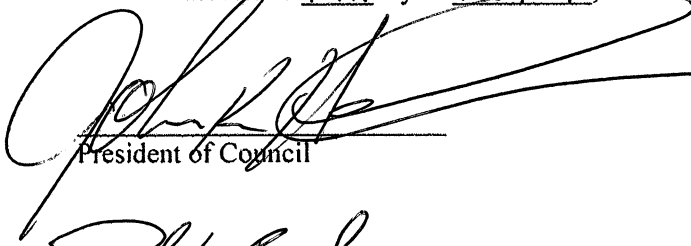
1. The Petition for Annexation, as granted by Resolution No. 17-00469 of the Wood County Commissioners, is hereby accepted by the Council of the Village of Tontogany.
2. The territory set forth in the map attached to the Resolution of the Wood County Commissioners consisting of 5.712 acres of land is hereby accepted into the Village of Tontogany.
3. The Fiscal Officer is hereby directed to make three copies, containing the Petition, the map or plat accompanying the Petition, a transcript of the proceedings of the Board of County Commissioners, and Resolutions or Ordinances in relation to the Annexation, with a Certificate to each copy that it is correct. Such Certificate shall be signed by the Fiscal Officer, in his official capacity, and shall be authenticated by the seal of the Municipal Corporation, if any. The Fiscal Officer shall forthwith deliver one copy to the County Auditor, one copy to the County Recorder, and one copy to the Ohio Secretary of State.

4. It is hereby found and determined that all formal actions of Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such a formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.
5. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the village and its residents for the reason that the annexation is a necessary component of certain development within the village; it is important that the proposed development begin immediately during building season in order to benefit the village.

Vote on Emergency Ayes 6 Nays 0 Abstain 0

Vote On Resolution: Ayes 6 Nays 0 Abstain 0

Passed this 7TH day of AUGUST, 2017.

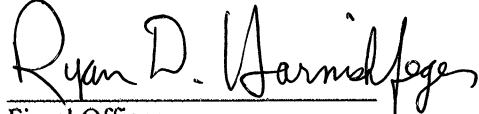


President of Council



Mayor

Attest:



Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING Resolution No. 878-17 passed on the 7TH day of AUGUST, 2017 by the Council of the Village of Tontogany, Ohio, has been published by me in the Bowling Green, Ohio Sentinel-Tribune on 8-10-2017 and 8-17-2017.

8-8-2017

DATE

Ryan D. Harnishfeger

FISCAL OFFICER