

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. _____ Passed _____, 20____

ORDINANCE 53-2017

AN ORDINANCE AMENDING CONTRACT WITH GENOA CIVIC THEATRE; AND DECLARING AN EMERGENCY

WHEREAS, the Genoa Village Council previously passed Ordinance 09-17 authorizing the Mayor and Village Administrator to enter a Lease Agreement with the Genoa Civic Theatre; and

WHEREAS, both parties wish to amend the Lease starting date to August 15;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO:

SECTION 1. The Mayor and Village Administrator are authorized to execute the second amendment to the Lease agreement between the Village of Genoa and the Genoa Civic Theatre, pursuant to the terms attached hereto as Exhibit A.

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the Village of Genoa and the State of Ohio.

SECTION 3. That this Ordinance constitutes an emergency measure because providing lease terms to allow the Genoa Civic Theatre to continue operation is necessary to preserve the public peace, safety, and welfare of our citizens. This ordinance shall be in full force and effect immediately after its passage by the Mayor.

Vote to suspend rules:	For: <u>6</u>	Against: <u>0</u>
Vote on emergency clause:	For: <u>6</u>	Against: <u>0</u>
Vote on final adoption:	For: <u>6</u>	Against: <u>0</u>

ADOPTED 9-18-17 As an emergency measure.

ATTEST:

Jewel VanRuse
Clerk of Council

John C Lewis
President of Council

APPROVED AS TO FORM:

APPROVED:

[Signature]
Village Attorney

[Signature]
Mayor

FISCAL/OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance 52-07 adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance No. 52-07, said posting having been accomplished on the following date: 9-22, 2017.

Jewel VanRuse
FISCAL OFFICER