

RESOLUTION 114-2017

Resolution to Accept Donation of Real Property

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township

WHEREAS, this date, September 27th, 2017, Trustee Zver moved the adoption of the following Resolution:

WHEREAS, Olmsted Township has received an offer for the donation of real property to the township, and;

WHEREAS, Ohio Revised Code Section 505.10 authorizes a Board of Township Trustees to accept, on behalf of a township, the donation of any real or personal property for any township use, and;

WHEREAS, The Board has evaluated the utility of accepting the donation and concluded that acceptance of the donation would be in the best interests of the township.

NOW THEREFORE, it is hereby **RESOLVED** by the Board that:

On behalf of the township, the Board of Trustees hereby accepts the donation of the real property as described in Exhibit A. Exhibit A is attached hereto and made a part of as though fully rewritten herein.

Trustee Kress seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 29th day of September, 2017

Attest: Brian W. Sattler
Township Fiscal Officer

James M. Head
[Signature]
Township Trustees

EXHIBIT "A"

situated in Township of Olmsted
County of Cuyahoga and State of Ohio:

And known as being part of Original Olmsted Township Lots Nos. 8 and 9, Tract No. 5 and bounded and described as follows:

Beginning in the center line of Cook Road, 60 feet wide, distant N. $86^{\circ}-26'-03''$ W., 599.12 feet therein from its point of intersection with the center line of Fitch Road, 60 feet wide, at the Southwesterly corner of land conveyed to Fred Laponza and Walter Maskey by deed recorded in Volume 13195, Page 185 of Cuyahoga County Deed Records;

1. Thence N. $0^{\circ}-10'-10''$ E., 350.62 along the Westerly line of said land so conveyed to Fred Laponza and Walter Maskey to a point;
2. Thence N. $86^{\circ}-26'-03''$ W., 717.65 feet to a point;
3. Thence S. $0^{\circ}-30'-32''$ E., 353.14 feet to a point in said center line of Cook Road;
4. Thence S. $87^{\circ}-16'-26''$ E., 153.08 feet along said center line of Cook Road to an angle point therein;
5. Thence S. $86^{\circ}-26'-03''$ E., 560.27 feet along said center line of Cook Road to the place of beginning containing 5.75 acres of land according to a survey in August, 1984, by Giles Nelson, Ohio Surveyor No. 4630, be the same more or less, but subject to all legal highways.

This Legal Description Complies with
The Cuyahoga Transfer and
Conveyance Standards and is approved
for transfer.

SEP 29/2017



Agent

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that **Center Properties Ltd.**, an Ohio limited liability company ("Grantor"), for valuable consideration paid, grants, conveys and warrants, with general warranty covenants, to **Olmsted Township** ("Grantee"), whose tax mailing address is 26900 Cook Road, Olmsted Township, Ohio 44138, all of Grantor's right, title and interest in and to the real property described on Exhibit "A" attached hereto and made a part hereof (the "Property").

Permanent Parcel Number: 262-15-003

The Grantor has hereunto set its hand as of the 20th day of September, 2017.

262-15-003 10/2/2017 12:25:00 PM

OLMSTED TOWNSHIP
Sale: \$ 0.00 Warranty Deed Ex
Conv. \$ 0.00 LUC: 5000 Ex: A
Rcpt: B-10022017-5 CASH
831059 *[Signature]*
CUYAHOGA COUNTY FISCAL OFFICER

GRANTOR:

CENTER PROPERTIES LTD.
an Ohio limited liability company

By: *Frederic C. Bower*
Name: Frederic C. Bower
Its: Managing Member

CUYAHOGA COUNTY
OFFICE OF FISCAL OFFICER - 2
DEED 10/2/2017 12:27:09 PM
201710020366

STATE OF OHIO)
) SS:
COUNTY OF CUYAHOGA)

BEFORE ME, a Notary Public in and for said County and State, personally appeared Frederic C. Bower, who acknowledged that he did sign the foregoing instrument as Managing Member of Center Properties Ltd., and that the same is his free act and deed individually and as such Managing Member and the free act and deed of said limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at *Holmsted*, Ohio, this 20 day of September, 2017.

Barbara J Beyer
Notary Public
Barbara J Beyer
Notary Public - Ohio
My Commission Expires
8-26-2020

