

**RESOLUTION NO. 2023.015**

**RESOLUTION RENEWING THE LEASE AGREEMENT ENTERED INTO BY AND BETWEEN THE VILLAGE OF BLANCHESTER AND BLANCHESTER SENIOR CITIZENS INC.**

**WHEREAS**, in 1993 the Village of Blanchester and Blanchester Senior Citizens Inc. entered into a Lease Agreement for the use of the property located at 707 Middleboro Rd, Blanchester, OH 45107 (the "Property"); and

**WHEREAS**, the Village of Blanchester agreed to lease the Property to Blanchester Senior Citizens Inc., for a period of Ninety-Nine (99) years in exchange for one dollar (\$1.00) per year; and

**WHEREAS**, the Village of Blanchester and Blanchester Senior Citizens Inc., are thirty (30) years into the Lease Agreement; and

**WHEREAS**, the Village of Blanchester and Blanchester Senior Citizens Inc., agree it is in the best interest of both parties to renew the Lease Agreement for Ninety-Nine (99) years under the terms of the existing Lease Agreement including any and all amendments to the Lease Agreement; and

**WHEREAS**, the term for the new Lease Agreement shall begin on the day this Resolution shall take effect; and

**WHEREAS**, a copy of the Lease Agreement is attached to this Resolution as Exhibit A.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the Village of Blanchester, Ohio, that:

**SECTION 1.**

The Lease Agreement entered into by the Village of Blanchester and Blanchester Senior Citizens Inc., be renewed for a period of Ninety-Nine (99) years and ending on October 26, 2122.

**SECTION 2.**

The Village of Blanchester finds and determines that all formal actions of this Village concerning and relating to the adoption of this Resolution were taken in an open meeting of the Village of Blanchester and that all deliberations of this Village of Blanchester that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION 3.**

This Resolution shall become effective immediately after the third reading. All prior

legislation, or subsection in a Resolution, that are not consistent with this Resolution shall be repealed effective immediately.

\_\_\_\_\_ moved the adoption and \_\_\_\_\_ seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Councilman Brumbaugh \_\_\_\_\_

Councilman Garner \_\_\_\_\_

Councilman Parks \_\_\_\_\_

Councilman Hopkins \_\_\_\_\_

Councilman Gephart \_\_\_\_\_

Councilwoman Lewis \_\_\_\_\_

Adopted this 26<sup>th</sup> day of October, 2023.

\_\_\_\_\_  
Mayor John M. Carman

Fiscal Officer's Certificate:  
The State of Ohio, County of Clinton, ss:

I Cyndi Vonderhaar Fiscal Officer of the Village of Blanchester, Clinton County, and in whose custody the Files, Journals, and Records are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing Resolution is taken and copied from the original now on file with said Village, that the foregoing has been posted as required, has been compared by me with the said original and that the same is true and correct copy thereof.

Witness my signature, this 26<sup>th</sup> day of October, 2023.

\_\_\_\_\_  
Fiscal Officer of the Village of Blanchester, Clinton County, Ohio.

IN WITNESS WHEREOF, the undersigned THE VILLAGE OF BLANCHESTER and BLANCHESTER SENIOR CITIZENS hereby agree to renew this agreement for Ninety-Nine years for one-dollar (\$1.00) per year as of October 25, 2023. The undersigned acknowledge the new agreement will end on October 26, 2122.

Signed and ACKNOWLEDGED in the Presence of:

\_\_\_\_\_

The Village of Blanchester Village Council

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The Blanchester Senior Citizens:

BY: \_\_\_\_\_

President

\_\_\_\_\_

BY: \_\_\_\_\_

Secretary

\_\_\_\_\_

Ratification

The Blanchester Senior Citizens Board of Directors hereby ratify and authorize President \_\_\_\_\_ to renew the lease agreement for Ninety-Nine (99) years for one-dollar (\$1.00) per year to end on October 26, 2122.

_____	_____
_____	_____
_____	_____
_____	_____

FAILED