

RESOLUTION 04-2025

ADOPTED: MARCH 5, 2025

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ACCEPT THE BID OF, AND EXECUTE A LEASE AGREEMENT WITH, HW MARTIN AND SON CO. AND DECLARE AN EMERGENCY

WHEREAS, with Ordinance 01-2025, Council for the Village of Kirkersville authorized the Fiscal Officer or her designee to advertise bids for farming purposes the ± 10.50 acres of land located near and around the Village of Kirkersville Sanitary Sewer Treatment Facility; and

WHEREAS, the Village received one bid, that of; and HW Martin and Son Co. for \$176.00 per acre, and

WHEREAS, Council for the Village of Kirkersville does hereby recognize the need to enter into an agreement with the lowest and best bidder and believes HW Martin and Son's bid meets this requirement. Council for the Village of Kirkersville now desires to enter into a two (2) year lease agreement with HW Martin and Son Co.

NOW, **THEREFORE, BE IT RESOLVED** BY THE COUNCIL OF THE VILLAGE OF KIRKERSVILLE, OHIO THAT:

SECTION 1: The Mayor and Fiscal Officer are hereby authorized and directed to accept the bid of, and execute a Lease Agreement with, HW Martin and Son Co., for farming the ± 10.50 acres of land located near and around the Village of Kirkersville Sanitary Sewer Treatment Facility.

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereto.

SECTION 4: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality and the further reason that the Village and H.W. Martin and Sons Co.'s current lease agreement will expire in June 2025 so the new Lease Agreement must be entered into immediately. Wherefore, provided this Resolution receives the required affirmative votes of Council, it shall take effect and be in full force immediately upon passage by Council.

Passed in Council this 5 day of March 2025.

Attest: _____
Fiscal Officer

Mayor

