

Resolution authorizing the acquisition of real estate to construct a new animal shelter (Commissioners) (\$2,371,000)

WHEREAS, the Franklin County Board of Commissioners desires to acquire the necessary property to construct a new animal shelter; and

WHEREAS, the Board desires to acquire the property that is described in the attached Exhibit A, which is incorporated herein by this reference; and

WHEREAS, a purchase contract for the above described property has been negotiated between Franklin County and the Seller, a copy of which is attached hereto; and

WHEREAS, the Franklin County Board of Commissioners is authorized to acquire and purchase real estate to be used for the animal shelter; and

WHEREAS, the acquisition of this real property is necessary for the benefit of the public; and

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. The Board accepts the terms and conditions of the attached real estate purchase contract for the real estate described in the preamble, which is incorporated herein, and is more fully described in the attached legal description, and authorizes the Office of the Franklin County Prosecuting Attorney to cause the necessary documents to be prepared to acquire said real estate.

2. The Board authorizes the expenditure of a total amount not to exceed \$2,371,000 to acquire said real property (purchase price of \$2,370,000 plus \$1,000 in closing costs).

3. The Franklin County Administrator is hereby authorized to execute any and all documents necessary for the completion of this transaction, as the same are approved by the Office of the Franklin County Prosecuting Attorney.

4. The attached purchase order that is individually described on the accompanying purchase order proof list is hereby approved.

Resolution No. 0700-08

August 12, 2008

cc: County Prosecutor