

Resolution to authorize the execution of an amendment to agreement of sublease with respect to Community Based Correctional Facility, and to rescind Resolution No. 819-14. (Commissioners)

WHEREAS, the Board of Commissioners of the County of FRANKLIN (the "Board") entered into an Agreement of Sublease (the "Original Sublease", and as supplemented and amended from time to time, the "Sublease"), with the Ohio Department of Rehabilitation and Correction (the "Department") concerning the community based correctional facility in the County (the "Project"); and

WHEREAS, the Department and County desire to amend the Sublease in accordance with the terms hereof and the Third Amendment of Sublease (the "Amendment") on file with the Board; and

WHEREAS, Resolution No. 819-14, approved on November 18, 2014, incorrectly referred to an obsolete organization from prior amendments to the agreement of the sublease; now, therefore,

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

1. That any two members of the Board of County Commissioners of the County are authorized and directed to execute and deliver, in the name and on behalf of the County, the Amendment, in substantially the form submitted to and now on file with the County, which is hereby approved, with such changes therein not inconsistent with this Resolution as may be approved by such members of the Amendment by such County Commissioners:
2. That each member of the Board and other county officials are each separately authorized to take any and all actions and to execute such certifications and other instruments as may be necessary or appropriate in order to effect the intent of this Resolution:
3. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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4. That this resolution shall take effect and be in force immediately upon its adoption and, to the extent inconsistent therewith, supersedes any prior resolution of this Board.

5. That Resolution 819-14 is rescinded and replaced, along with all its supporting documents, by this resolution and its supporting documents.

Prepared by Adam R. Luckhaupt