POSTPONED May 06, 2025

Resolution authorizing the County Administrator to execute lien release agreements and related documents that have been approved to form by the Franklin County Prosecutor's Office. (Board of Commissioners)

**WHEREAS,** pursuant to Resolution No. 0152-24, the Board of Commissioners authorized the County Administrator, pursuant to section 305.30 of the Revised Code, to execute site access agreements, rights of entry, temporary use agreements, and similar agreements and instruments providing temporary access to county property and facilities necessary to facilitate projects moving forward in a timely manner; and

**WHEREAS**, pursuant to Resolution No. 0916-24, the Board of Commissioners expanded the scope to other real estate documents to be executed by the County Administrator, but did not include lien release documents; and

**WHEREAS**, these documents often are tied to time-sensitive real estate transactions; and

**WHEREAS** the process for review of lien release is extensive and well-documented; and

**WHEREAS**, the safeguards for County Administrator authority have been added to this Resolution; now, therefore,

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

- 1. That the County Administrator is hereby authorized, pursuant to section 305.30 of the Revised Code, to lien release documents and related instruments, including subordination agreements, upon approval to form by the Franklin County Prosecutor's Office to facilitate moving real estate transactions forward in a timely manner.
- 2. That the County Administrator is hereby authorized pursuant to section 305.30 of the Revised Code to take all actions, including the execution of all documents or amendments upon approval to form by the Franklin County Prosecutor's Office, necessary to enter into, implement, and administer the contracts and that are not substantially inconsistent with this Resolution.

Resolution No. 0348-25

May 13, 2025

POSTPONED May 06, 2025

Resolution authorizing the County Administrator to execute lien release agreements and related documents that have been approved to form by the Franklin County Prosecutor's Office. (Board of Commissioners)

- 3. That this authorization is only effective during the periods outlined in this Resolution.
- 4. That the Clerk to the Board of Commissioners shall journalize quarterly a summary of the actions taken by the County Administrator under this Resolution during the previous quarter.
- 5. That the authority granted to the current County Administrator under this Resolution shall expire on December 31, 2025, absent further authorization by the Board of Commissioners by Resolution.

Prepared by: Kris Long and Jeanine Hummer