

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2023-3

Passed February 21, 2023

VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2023-3

A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A PROPERTY REMEDICATION AGREEMENT

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the Village is a party to a renewable property maintenance agreement with CSX, Contract number CSX852327, (the Contract), and

WHEREAS, the Village of Weston and CSX desire to modify said Contract effective 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY OHIO, THAT:

SECTION 1. The Mayor is hereby authorized to execute the PROPERTY REMEDIATION CONTRACT CHANGE ORDER / EXTENSION, in substantially the same form as the attached, and all other agreements or other documents necessary to continue the work and payments contemplated by the Contract

SECTION 2. It is hereby found and determined that all formal actions of Council concerning and relating to the passage of this resolution were adopted in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

Date 2/21/23

Vote On Emergency: ~~Ayes~~ ~~Nays~~ ~~Abstain~~

Vote On Measure: Ayes 4 Nays 0 Abstain 0

[Signature]
Council President

[Signature]
Mayor

Attest:

[Signature]
Fiscal Officer

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-3, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON 2/22/23.

[Signature]
CLERK, VILLAGE OF WESTON