RECORD OF RESOLUTIONS

	Dayton Legal Blank, Inc.				
	Resolution No. 21-2019	Passed	June 11,		
	A RESOLUTION AMENDING RESOLUTION 15-2019 AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT FOR PART OF SHADYBROOK LANE (A PRIVATE STREET). WHEREAS, the Donaldson Family LLC is the owner of certain real property				
	comprising approximately 0.047 acres, located along Shadybrook Lane (a private street) parcel being part of City Lot No. 11 and County Parcel ID K48 00219 0011; and				
	WHEREAS, the Donaldson Family LLC has expressed interest in selling said real property to the City of West Carrollton; and				
	WHEREAS, purchasing said property is necessary to facilitate the reconstruction of the South Elm Street Bridge; and				
	WHEREAS, it is the desire of the majority of the City Council to authorize the City Manager to purchase said real property for the bridge reconstruction.				
)	WHEREAS, Resolution 15-2019 authorized the City Manager to enter into a purchase agreement at a cost of \$1,000;				
	WHEREAS, as a result of increased legal fees incurred by the Donaldson Family LLC, they have now set a final purchase price of \$2,000.				
	NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, MONTGOMERY COUNTY, OHIO, THAT:				
	<u>SECTION 1</u> : The City Manager is hereby authorized to purchase real property comprising approximately 0.047 acres located along Shadybrook Lane (a private street) parcel being part of City Lot No. 11 and County Parcel ID K48 00219 0011, for the sum of \$2,000 in total.				
	<u>SECTION 2</u> : The City Manager is further authorized to undertake any and all activities being necessary to complete the property purchase as may be set forth by the City Council.				

RECORD OF RESOLUTIONS

 Dayton Legal Blank, Inc.
Resolution No 21-2019 June 11, 19
<u>SECTION 3</u> : This Resolution shall take effect from and after the date of its passage, the earliest period allowed by law.
Passed: June 11, 2019
Attest: Mayor Clerk of Council
Effective Date: Jone 11, 2019