

1<sup>st</sup> Reading - June 16<sup>th</sup>, 2020  
SR/APP - August 6<sup>th</sup>, 2020

Sponsor: Browning

RESOLUTION NO. 2020-36

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WELLSTON TO EXECUTE A FIVE-YEAR CONTRACT EXTENSION WITH THE WELLSTON HISTORICAL SOCIETY FOR THE LEASE OF THE "HARVEY WELLS HOUSE" AND DECLARING AN EMERGENCY**

WHEREAS, the City of Wellston currently has a lease with the Wellston Historical Society for the lease of the Harvey Wells House, and;

WHEREAS, the current contract allows for five-year extensions and the City desires to extend the contract pursuant to that agreement, and

WHEREAS, a copy of a proposed agreement is attached hereto as Exhibit A, and

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL FOR THE CITY OF WELLSTON, STATE OF OHIO, as follows:

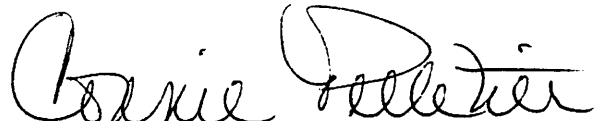
**Section One:** The Mayor of the City of the City of Wellston be and is here by authorized to enter into a contract extension with the Wellston Historical Society for the lease of the Harvey Wells House.

**Section Two:** This Resolution is hereby declared to be an emergency, necessary for the immediate preservation of the public peace, health or safety of the City of Wellston, in that it is necessary to approve this extension prior to the expiration of the current agree20nt. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in the Ohio Revised Code Section 731.30.

**Section Three:** In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, the this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

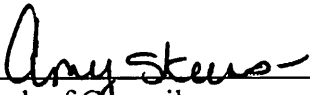
**Section Four:** It is hereby found and determined that all formal acts of this council concerning and relating to adoption of this Resolution were adopted in an open meeting of this council and the deliberations of the council and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the legislative authority of the City of Wellston this 6<sup>th</sup> day of August, 2020.




Council President

ATTEST:

  
Clerk of Council

Approved this 16<sup>th</sup> day of August, 2020.

  
Mayor

Posted 8-17-2020 through 8-21-2020 at The Store, Wellston City Hall, Wellston Senior Citizens' Center, the Wellston Public Library and the Post Office.

Prepared by: Randy H. Dupree, Law Director

**Extension of Lease Agreement Between City of Wellston, Ohio and Wellston Historical Association**

On May 23, 2001, Jerry L. Bobst and Charlotte E. Bobst conveyed to the City of Wellston property known as the Harvey Wells House.

On July 27, 2001, the City of Wellston and the Wellston Historical Association entered into an agreement concerning the property, and approved by Ordinance 3418 of the City of Wellston.

On August 4, 2005, the City of Wellston and the Wellston Historical Association entered into an agreement concerning the property, and approved by Resolution 1258 of the City of Wellston. The term of the Agreement was 15 years.

There was an Amendment to the Lease Agreement dated April 25, 2006. The Amendment granted the Wellston Historical Association the right to extend the lease for successive five (5) year terms.

The Parties agree that the Agreement is extended for five (5) years.

IN WITNESS WHEREOF, the parties have hereunto set their hands to duplicate copies hereof on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Signed in the presence of:

CITY OF WELLSTON, OHIO

\_\_\_\_\_  
By: \_\_\_\_\_

Its: \_\_\_\_\_

WELLSTON HISTORICAL ASSOCIATION, INC

\_\_\_\_\_  
By: \_\_\_\_\_

Its: \_\_\_\_\_