

AUTHORIZATION TO ENTER LEASE AGREEMENT

RESOLUTION NO. 04-1-17

WHEREAS, the Greene County Board of Developmental Disabilities, pursuant to Ohio Revised Code 5126.05(C), may enter into contracts with non-profit agencies to provide facilities upon agreeable terms; and

WHEREAS, Greene Inc., a non-profit corporation owns a facility located at 121 Fairground Road, Xenia, Greene County, Ohio; and

WHEREAS, the Greene County Board of Developmental Disabilities, finds that 121 Fairground Road is an appropriate and desirable facility in which to fulfill its statutory duties and obligations; and

WHEREAS, in 2009, the Greene County Board of Developmental Disabilities entered into a lease with Greene Inc., for 121 Fairground Road; and

WHEREAS, it is the desire of the Greene County Board of Developmental Disabilities to amend the 2009 lease to achieve a cost savings; and

WHEREAS, the real estate closing for the lease of 121 Fairground Road has been set for Tuesday, April 18, 2017; and

WHEREAS, Ohio Revised Code 5126.0220(A)(1) authorizes the Board's Superintendent to administer the work of the Board, and R.C. 5126.0220(B) provides that the Superintendent may authorize the payment of the Board's obligations by the County Auditor; and

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Board of Developmental Disabilities that Superintendent John LaRock is authorized, pursuant to R.C. 5126.0220(A)(1)and(B), to appear on behalf of the Board of Developmental Disabilities at the real estate closing and execute any and all documents in its stead, including the Amended Lease Agreement.

The foregoing Resolution was introduced by Joan DAVTEL and Seconded by

Pam Bottorff.

Upon roll call, the following vote resulted:

|                              |            |     |         |               |
|------------------------------|------------|-----|---------|---------------|
| ✓ Chris Grebner, President - | <u>aye</u> | nay | abstain | absent        |
| Cara Hume, Vice President -  | aye        | nay | abstain | <u>absent</u> |
| ✓ Joan Dautel, Secretary -   | <u>aye</u> | nay | abstain | absent        |
| Melinda Mays -               | aye        | nay | abstain | <u>absent</u> |
| Joe Graf -                   | aye        | nay | abstain | <u>absent</u> |
| ✓ Pam Bottorff -             | <u>aye</u> | nay | abstain | absent        |
| ✓ Dr. Vijay Gupta -          | <u>aye</u> | nay | abstain | absent        |

Resolution duly adopted the 17 day of April, 2017.

**BOARD OF DEVELOPMENTAL DISABILITIES  
OF GREENE COUNTY, OHIO**

Attest:

*[Signature]*

*[Signature]*

Chris Grebner, President

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Cara Hume, Vice President

*[Signature]*  
Joan Dautel, Secretary

*[Signature]*  
Dr. Vijay Gupta

\_\_\_\_\_  
Melinda Mays

\_\_\_\_\_  
Joe Graf

*[Signature]*  
Pam Bottorff