

EMERGENCY – February 13, 2018

COUNCIL NO. 009

SPONSOR: Mayor Bring

RESOLUTION NO. 7-18

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ADDENDUM TO EXTEND THE TERM OF THE LETTER OF INTENT (LOI) WITH MARIBIS OHIO, LLC SHEFFIELD LAKE, OHIO AND THE DECLARING OF AN EMERGENCY.

WHEREAS, the City of Sheffield Lake is the owner of the Shoreway Shopping Center (“the Premises”); and,

WHEREAS, the City of Sheffield Lake and Maribis Ohio, LLC have entered into a Letter of Intent (“LOI”) for the purpose of negotiating a binding lease agreement to lease a portion of the Shoreway Shopping Center for the construction of a medical marijuana dispensary; and,

WHEREAS, the LOI expired on February 1, 2018; and,

WHEREAS, the State Ohio is not expected to award licenses for medial marijuana dispensaries until the end of March, 2018.

NOW THEREFORE, be it resolved by the council of the City of Sheffield Lake, County of Lorain, State of Ohio:

Section 1. That the Mayor is hereby authorized to enter into an addendum extending the term of the Letter of Intent (“LOI”) with Maribis Ohio, LLC until May 1, 2018.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of the council and any of its committees which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution is hereby declared to be an emergency measure made necessary for the preservation of the public peace, health, safety and welfare of the City of Sheffield Lake, Ohio, the emergency being the immediate necessity of authorizing the Mayor to enter into an Addendum extending the term of the Letter of Intent with Maribis Ohio,

LLC due to the unanticipated delay by the State of Ohio in awarding licenses for medical marijuana dispensaries.

PASSED THIS _____ DAY OF _____, 2018.

	Yea	Nay	NV
Rosa Gee	_____	_____	_____
Leanna Stark	_____	_____	_____
Mark Cizl	_____	_____	_____
Steve Kovach	_____	_____	_____
Mark Erdei	_____	_____	_____
Rocky Radeff	_____	_____	_____
Bill Wtulich	_____	_____	_____

MAYOR
Dennis Bring

PRESIDENT OF COUNCIL
Rick Rosso

CLERK OF COUNCIL
Kay Fantauzzi

I, Kay Fantauzzi, duly appointed Clerk of Council of Sheffield Lake DO HEREBY CERTIFY that this is a true and exact copy of Resolution#_____.
PASSED _____, 2018.