

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER
INTO A FIRST AMENDMENT TO DEVELOPMENT
AGREEMENT BETWEEN THE CITY OF BRECKSVILLE,
BRECKSVILLE COMMUNITY IMPROVEMENT CORPORATION
AND DIGERONIMO DEVELOPMENT LLC TO AMONG OTHER THINGS
INCLUDE ADDITIONAL PROPERTY AS PART OF THE SITE; AND
DECLARING AN EMERGENCY**

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Mayor be, and he hereby is, authorized to enter into a First Amendment to Development Agreement between the City of Brecksville, Brecksville Community Improvement Corporation and DiGeronimo Development LLC to among other things include additional property as part of the site, a copy of which First Amendment is attached hereto as Exhibit "A."

SECTION 2. The Council hereby appropriates sufficient funds to effectuate the provisions contained in Section 1 hereof and the Director of Finance is hereby authorized to transfer the funds necessary to complete this expenditure from the available funds of the City. The Director of Finance be and is hereby further authorized to issue the fiscal officer's certificate necessary to make the expenditures as described in Section 1 hereof, and is further directed to issue vouchers of this City in the amounts and for the purposes expressed in Section 1 hereof, said amounts to be charged to the appropriately designated Fund.

SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is the necessity to update the Agreement, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

PASSED: _____

APPROVED: _____

MAYOR

CLERK OF COUNCIL