ORDINANCE NO. 106-25

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DONATION AGREEMENT AND BILL OF SALE FOR THE INTERURBAN BUILDING DONATION TO THE MEDINA COUNTY HISTORICAL SOCIETY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

- SEC. 1: That the Mayor is hereby authorized and directed to execute a Donation Agreement / Bill of Sale for the donation of the Interurban Building to the Medina County Historical Society.
- SEC. 2: That a copy of the Donation Agreement / Bill of Sale, are marked Exhibit A, attached hereto and incorporated herein.
- SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 4: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

| PASSED: | May 27, 2025 | SIGNED: John M. Coyne, III President of Council |
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| ATTEST: | Kathy Patton Clerk of Council | APPROVED: <u>May 28, 2025</u> |
| | | SIGNED: Dennis Hanwell |

Mayor

DONATION AGREEMENT

| This Agreement is made on this day | of, 2025, by and between the |
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| City of Medina, an Ohio municipal corporation | , ("City") and the Medina County Historical |
| Society, an Ohio non-profit corporation, ("Hist | orical Society"). The City is part owner of a |
| movable structure known as the Interurban Buildi | ng, hereinafter referred to as the "Building," |
| and has full power and authority to transfer the Bu | ailding. The Historical Society is a non-profit |
| organization dedicated to preserving and promoting | ng the history of Medina County. |

The City desires to transfer, donate, and convey all its rights, title, and interest in the Building to the Historical Society, which agrees to accept such transfer. As such, the parties agree as follows:

1. TRANSFER OF PROPERTY

The City shall transfer to the Historical Society all of its right, title, and interest in and to the Building immediately upon the approval of this Agreement.

2. CONSIDERATION

This transfer is made as a donation, with no monetary consideration exchanged, in recognition of the Historical Society's dedication to the preservation of historical landmarks within Medina County and the City of Medina.

3. CONDITION OF BUILDING

The Building is transferred "as is" without any warranties or guarantees, either express or implied, regarding the condition of the Building or any improvements thereon. The Historical Society accepts full responsibility for any necessary repairs, maintenance, or upgrades to the Building following the transfer.

4. USE OF BUILDING

The Historical Society agrees that the Building will be used for historical, educational, and cultural purposes consistent with the mission of the Historical Society. The Historical Society further agrees that it will use its best efforts to preserve the historical character and significance of the Building.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

| MEDINA COUNTY HISTORICAL, SOCIETY, an Ohio Non-Profit Corporation |
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| By: |
| Brian T. Feron |
| Its: President |
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BILL OF SALE

| of the Medina County Historical Society ("His es hereby, in accordance with the Donation Agre een the City and the Historical Society, transfer to | ement |
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| nown as the Interurban Building ("Building"), to torical Society, with full power and authority to o | have |
| vill, at any time and from time to time, at the require, and deliver, or cause to be done, executed, ther acts and documents as the Historical Society Society full right, title, and interest in or to the hereunto set my hand this day of | |
| CITY OF MEDINA, an Ohio Municipal Corporation | |
| By: Dennis Hanwell Its: Mayor | |
| l | es hereby, in accordance with the Donation Agree een the City and the Historical Society, transfer town as the Interurban Building ("Building"), to torical Society, with full power and authority to obtain the endorce the rights transferred hereunder. will, at any time and from time to time, at the require, and deliver, or cause to be done, executed, there acts and documents as the Historical Society Society full right, title, and interest in or to the hereunto set my hand this day of CITY OF MEDINA, an Ohio Municipal Corporation By: Dennis Hanwell |