

RESOLUTION NO. 4038

**A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE
OF BARNESVILLE TO ENTER INTO AN ANNEXATION
AGREEMENT WITH THE WARREN TOWNSHIP
TRUSTEES TO ANNEX 9.443 ACRES INTO THE VILLAGE OF
BARNESVILLE AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Barnesville, Ohio is desirous of annexing 9.443 acres of real estate into its corporate limits as described in Exhibit A attached hereto; and

WHEREAS, in accordance with Ohio Revised Code §709.192 the Village must first enter into an Annexation Agreement with the Warren Township Board of Trustees approving such annexation.

NOW, THEREFORE, be it resolved by the Council of the Village of Barnesville that the Mayor is hereby authorized to enter into an Annexation Agreement with the Warren Township Board of Trustees pursuant to Ohio Revised Code §709.192 to complete the annexation of the said 9.443 acre tract.

Section 1: That the Mayor is authorized to enter into an Annexation Agreement with Warren Township Trustees to annex 9.443 acres into the Village of Barnesville.

Section 2: That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and such that Council for the Village of Barnesville to enter into an Annexation Agreement with Warren Township to annex 9.443 acres into said Village.

Section 3: This Resolution shall take effect and be in force from and after the earliest period allowed by the law.

PASSED at a meeting of the council of the Village of Barnesville on this ____ day of _____, 2025, by the affirmative vote ____ members of council.

Passed: _____, 2025

President of Council

Approved: _____, 2025

Mayor

Fiscal Officer

PENDING

