The change of boundary lines shall reflect the removal of the annexed territory from its present township and reflect the territory's inclusion within corporate limits of the City of Elyria and within the boundaries of Ely Township.

This petition is filed under the authority of Ordinance No. 2008-119 passed September 2, 2008 a true copy of which is attached as Exhibit B"

"AN ORDINANCE DIRECTING THE ELYRIA CITY LAW DIRECTOR TO PEITTION THE LORAIN COUNTY BOARD OF COMMISSIONERS TO CHANGE THE TOWNSHIP BOUNDARY LINES OF 226.13 ACRES OF LAND ANNEXED TO THE CITY OF ELYRIA, BY ORDINANCE NO. 2008-72 AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ELYRIA, STATE OF OHIO:

SECTION 1. That the Elyria City Law Director is hereby directed, on behalf of Elyria City Council to present to the Board of County Commissioners of Lorain County, a petition praying for such change and extensions of the boundary lines of Elyria Township as may be necessary to include those portions of other township which have, by successive orders of the board, been annexed to the City of Elyria, and make the boundary line of Elyria Township co-extensive with the corporate limits of the City of Elyria. The boundary lines to be changed are those needed to conform to the City of Elyria's annexation as described in the attached Exhibit "A" and as depicted on its attached map. The change of boundary lines shall reflect the removal of the annexed territory from its present township and the inclusion of said territory to within the corporate limits of the City of Elyria and Ely Township. All this shall be done in accordance with and pursuant to Ohio Revised Code Section 503.07.

SECTION 2. That is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in meetings open to the public, in compliance with Ohio law.

SECITON 3. That this Ordinance is hereby declared to be an emergency measure, the emergency being the need to have the boundary of the described annexed territory conform to the boundary lines of Ely Township forthwith so that said property does not simultaneously remain within the voting and taxing districts of the City of Elyria and Carlisle Township and especially in order to attempt to resolve the matter in sufficient time for use by the Board of Elections for the upcoming elections, and is necessary for the immediate preservation of the public peace, health, safety or welfare of the people of the City of Elyria; wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.

FURTHER BE IT RESOLVED, that copies of this Resolution be forwarded to the City of Elyria, Carlisle Township, Lorain County Engineer, Lorain County Recorder, Lorain County Tax Map, Lorain County Auditor, Lorain County Board of Elections and 9-1-1 Department.

Motion by Blair, seconded by Kokoski to adopt Resolution. Ayes: All.

Motion carried. (Discussion was held on the above)

I, Theresa L. Upton, Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 08-703 is a true copy as it appears in Journal No. 08 on date of October 2, 2008.