

"Exhibit A"

ORDINANCE NO. 2008-72

Sponsored by:

COMMUNITY  
DEVELOPMENT:

T. Callahan  
F. Bullocks  
K. Brubaker  
K. Krischer  
D. Mitchell

AN ORDINANCE PURSUANT TO OHIO REVISED CODE SECTIONS 709.07 (C) and 709.04 ACCEPTING THE PETITION OF ELBERT INVESTMENTS, LLC, THE UNITED POLISH CLUB OF ELYRIA, OHIO AND WESTBROOK MEADOWS, LTD. FOR ANNEXATION OF 226.13 ACRES OF LAND TO THE CITY OF ELYRIA, OHIO AND DECLARING AN EMERGENCY.

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

SECTION 1. That the petition of Elbert Investments, LLC, (an Ohio Limited Liability Company), the United Polish Club of Elyria, Ohio (an Ohio Non-Profit Corporation) and Westbrook Meadows, LTD., (an Ohio Limited Liability Company), approved by the Lorain County Commissioners under Resolution 06-154 and received by the Clerk of Council's Office on May 13, 2008, for the annexation to the City of Elyria, Ohio of 226.13 acres of land, situated in Carlisle Township, and described in Exhibit "A" attached hereto and made a part hereof as if fully rewritten herein, be and the same is hereby accepted.

SECTION 2. It is hereby determined by the Council of the City of Elyria that the land described in Exhibit "A" shall be a part of Ward 5 of the City.

SECTION 3. That the Clerk of Council shall make three (3) copies containing the petition, the map or plat accompanying the Petition, a transcript of the proceedings of the Board of County Commissioners, and resolutions and ordinances in relation to the annexation, with a certificate to each copy that it is correct. Such certificate shall be signed by the Auditor or Clerk in his official capacity, and shall be authenticated by the seal of the municipal corporation, if there is any. The Auditor or Clerk shall forthwith deliver one such copy to the County Auditor and one such copy to the County Recorder, who shall make a record thereof in the proper book