

RESOLUTION NO. CR-68-99

**A RESOLUTION TO ACCEPT CERTAIN
PROPERTIES BY GENERAL WARRANTY DEEDS**

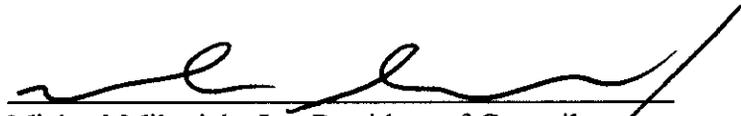
WHEREAS, the SouthPark project through their original development design and in conjunction with Section 1101.09 of the Grove City Codified Ordinances, desire to fulfill their commitment to grant the City certain properties; and

WHEREAS, Exhibits "A" and "B" attached hereto describe the tracts of land.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GROVE CITY, STATE OF OHIO, THAT:

SECTION 1. The City of Grove City hereby accepts the properties as outlined in Exhibits "A" and "B" in fulfillment of Section 1101.09 of the Grove City Codified Ordinances and the development for SouthPark.

SECTION 2. This resolution shall take effect at the earliest opportunity allowed by law.

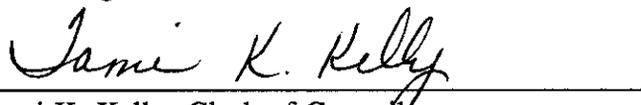


Michael Milovich, Jr., President of Council



Cheryl L. Grossman, Mayor

Passed: 7-19-99
Effective: 7-19-99

Attest: 

Tami K. Kelly, Clerk of Council

I Certify that this resolution is correct as to form.



Thomas R. Clark, Director of Law

CR-68-99
EXHIBIT "A"

GENERAL WARRANTY DEED

PIZZUTI LAND COMPANY LLC, an Ohio limited liability company ("Grantor"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, hereby **GRANTS, BARGAINS, SELLS AND CONVEYS** to **THE CITY OF GROVE CITY**, an Ohio municipal corporation ("Grantee"), its successors and assigns forever, the real property commonly known as Reserves D, E and F as shown on the recorded plat of SouthPark Industrial Park as recorded in Plat Book 71, pages 31 and 32 with the Franklin County Recorder's Office, Franklin County, Ohio as more fully described in attached Exhibit A, which Exhibit A is incorporated herein by this reference ("Premises").

TO HAVE AND TO HOLD THE PREMISES, with all the privileges and appurtenances thereunto belonging, to Grantee, its successors and assigns forever. Grantor, for itself and its successors, hereby covenants with Grantee and its successors and assigns that it is lawfully seized of the Premises in fee simple, that it has good right, power and authority to sell and convey the Premises and that the Premises are **FREE AND CLEAR OF ALL LIENS AND ENCUMBRANCES WHATSOEVER, EXCEPT FOR THE FOLLOWING**; (a) zoning and building laws, ordinances and other governmental rules and regulations; (b) public streets and highways; (c) building setback lines, rights-of-way, mortgages, covenants, restrictions, conditions and easements of public record; (d) the lien of real estate taxes and assessments which are not yet due and payable; and (e) the reservation set forth below. Grantor, for itself and its successors, further hereby covenants that it will forever **WARRANT AND DEFEND** the Premises, with the appurtenances unto the Grantee and its successors and assigns against the lawful claims of all persons, except as noted above.

Grantor reserves for itself and its successors and assigns, the right (but not the obligation) to enter upon the Premises to maintain its landscaping in good condition and repair in the event Grantee does not so maintain such landscaping. Any expenses so incurred by Grantor or its successors or assigns will be reimbursed by Grantee within ten (10) days after receipt of an invoice therefor.

IN WITNESS WHEREOF, Grantor has executed this General Warranty Deed as of May 21, 1999.

Signed and acknowledged in the presence of:

Scott B. West
Scott B. West
Mary Kay Connor
Mary Kay Connor

STATE OF OHIO
COUNTY OF FRANKLIN SS:

PIZZUTI LAND COMPANY LLC
an Ohio limited liability company
By Pizzuti Inc., its Manager

By [Signature]
Richard C. Daley, Executive Vice President

Before me, a notary public in and for said state and county, personally appeared Richard C. Daley, the Executive Vice President of Pizzuti Inc., the manager of Pizzuti Land Company LLC, an Ohio limited liability company, who acknowledged the signing of the foregoing instrument to be his free act and deed for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have signed my name and affixed my official seal on May 21, 1999.

Mary Kay Connor
Notary Public

THIS INSTRUMENT WAS PREPARED BY:

Richard C. Daley, Esq.
250 East Broad Street
Columbus, Ohio 43221



MARY KAY CONNOR
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES SEPT. 19, 2003

RESOLUTION NO. CR-66-99

A RESOLUTION TO APPROVE THE FINAL DEVELOPMENT PLAN
FOR LOGITECH, INC. LOCATED AT 6150 ENTERPRISE PARKWAY

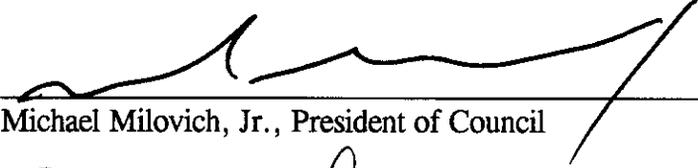
WHEREAS, on June 22, 1999, the Planning Commission approved the final development plan for Logitech, Inc., with the following stipulations:

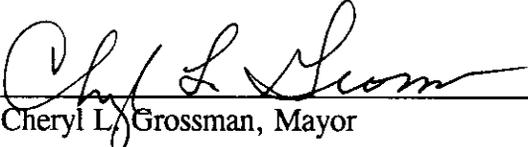
1. 33 Item Check Off List must be submitted prior to Council meeting;
2. Dumpster be landscaped and enclosed on three (3) sides;

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GROVE CITY, STATE OF OHIO, THAT:

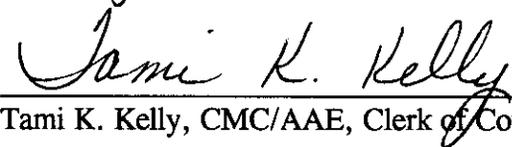
SECTION 1. This Council hereby accepts the final development plan for Logitech, Inc., located at 6150 Enterprise Parkway, contingent upon the stipulations set by Planning Commission.

SECTION 2. This resolution shall take effect at the earliest opportunity allowed by law.


Michael Milovich, Jr., President of Council

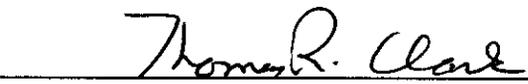

Cheryl L. Grossman, Mayor

Attest:


Tami K. Kelly, CMC/AEE, Clerk of Council

Passed: 7-19-99
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is correct as to form.


Thomas R. Clark, Director of Law