

**ACCEPTING ANNEXATION ON APPLICATION OF THE
PARAMOUNT'S KINGS ISLAND, OWNERS OF 74.523 ACRES OF
CERTAIN PROPERTY LOCATED IN DEERFIELD TOWNSHIP TO
THE CITY OF MASON, OHIO, AND DECLARING AN EMERGENCY**

WHEREAS, the petition for annexation of certain territory in Deerfield Township duly filed by the City of Mason; and

WHEREAS, the petition was duly considered by the Board of County Commissioners of Warren County, Ohio, on April 22, 2004; and

WHEREAS, the Board of County Commissioners approved the annexation of the territory to the City of Mason as hereinafter described; and

WHEREAS, the Board of County Commissioners certified the transcript of the proceedings in connection with the annexation with a map and petition required in connection therewith to the Clerk of Council, who received same on April 23, 2004; and

WHEREAS, sixty (60) days from the date of the filing have now elapsed in accordance with the provisions of Ohio Revised Code §709.04.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Mason, Ohio, seven members elected thereto concurring:

Section 1. That the proposed annexation as applied for in the petition of the Paramount's Kings Island, petitioners, who are the owners of the real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Warren County, Ohio, on March 22, 2004, and which petition prayed for annexation to the City of Mason, Ohio, of certain territory adjacent thereto as hereinafter described, and which petition was approved for annexation to the City of Mason by the Board of County Commissioners on April 23, 2004, and the same is hereby accepted. The territory is described in the attached Exhibit "A" which is incorporated herein by reference as part of this Ordinance.

A certified transcript of the proceedings for annexation with an accurate map of the territory, together with the petition for its annexation and other papers relating to the proceedings thereto of the County Commissioners are all on file with the Clerk of Council of this City and have been for more than sixty (60) days.

Section 2. That the Clerk of Council be and she is hereby authorized and directed to make three copies of this Ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of the proceedings of the Board of County Commissioners relating thereto and a certificate as to the correctness thereof. The Clerk of Council shall then forthwith deliver one copy to the County Auditor, one copy to the County Recorder, one copy to the Secretary of State and shall file notice of annexation with the Board of Elections within thirty (30) days after it becomes effective, and the Clerk of Council shall do all things required by law.

Section 3. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare and shall be effective immediately upon its passage. The reason for said declaration of emergency is the need to accept the annexation at the earliest possible date.

Passed this 28th day of June, 2004.



Mayor

Attest:



Clerk of Council

CERTIFICATE

The undersigned, Clerk of Council of the City of Mason, hereby certifies this to be a true and exact copy of Ordinance No. 2004-_____, adopted by the Council of the City of Mason on _____, 2004.

Clerk of Council