

RESOLUTION NO. 2008 - 37

A RESOLUTION APPROVING THE CONCORD TOWNSHIP-CITY OF PAINESVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) CONTRACT.

WHEREAS, the City of Painesville, (the "City") and the Township of Concord (the "Township") have negotiated and now intend to enter into an Concord Township-City of Painesville Joint Economic Development District Contract to create and provide for the operation of the Concord Township-City of Painesville Joint Economic Development District (the "District") in accordance with Section 715.72 of the Revised Code for their mutual benefit and for the benefit of their residents and of the State of Ohio (the "State").

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of the Township of Concord, County of Lake, State of Ohio, that:

Section 1. This Board finds and determines that (i) this Board held a public hearing concerning the Contract at 6:30 o'clock P.M., on May 21, 2008, in accordance with Section 715.72 of the Revised Code, (ii) 30 days' public notice of the time and place of that public hearing was provided in the News-Herald, a newspaper of general circulation in the Township, (iii) during the 30-day period prior to that public hearing, a copy of the text of the Contract, together with copies of District maps and plans related to or part of the Contract, were on file for public examination in the office of the Fiscal Officer, (iv) public comment and recommendations on the proposed Contract were made pursuant to the public hearing, and (v) the Contract has been revised and is on file with the Fiscal Officer.

Section 2. This Board approves the Concord Township-City of Painesville Joint Economic Development District Contract (the "Contract") now on file with the Fiscal Officer (see attached Exhibit "A", incorporated herein by reference). The Contract shall be signed by the Township Trustees on behalf of the Township.

Section 3. A copy of the text of the Contract, together with copies of District maps and plans related to or part of the Contract, shall remain on file in the office of the Fiscal Officer.

Section 4. The Board finds that the creation of this JEDD is proposed at the request of a majority of the owners of land included within the proposed District, and the territory to be included in the proposed JEDD is zoned in a manner appropriate to the function of the proposed District, so that, if this Resolution is approved by a unanimous vote of the members of the Board of Township Trustees, this JEDD shall proceed under the Township Board of Trustees' authority under ORC 715.77(A)(1).

Section 5. The Fiscal Officer is authorized, on behalf of the Township, to file or cause to be filed, jointly with the City, with the legislative authority of the County, (i) a signed copy of the Contract, together with copies of District maps and plans related to or part of the Contract, (ii) a certified copy of this resolution and (iii) a signed certificate of the Township that the public hearing has been held, the date of such hearing and evidence of the publication of the notice of such hearing. A copy of the map and list of properties is appended to the Contract and to this Resolution.

Section 6. The Township Trustees, the Fiscal Officer and other Township officials, as appropriate, are each authorized to take such actions, or to cause such actions to be taken, on behalf of the Township, including signing agreements or other instruments contemplated by the Contract or deemed necessary or appropriate, in order to achieve approval of the Contract within the Township and to accomplish the purposes of this resolution and the Contract.

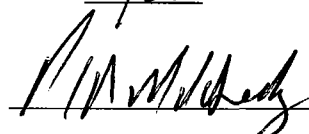
Section 7. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 8. This resolution shall be in full force and effect from and immediately upon its adoption.

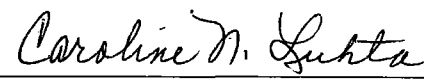
Caroline Luhta seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

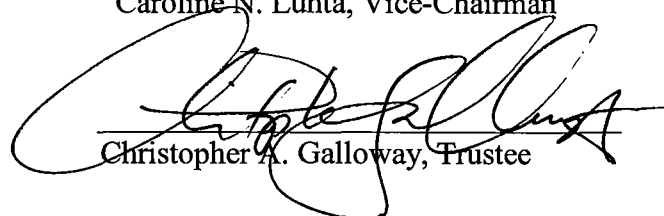
Trustee-Chairman Paul R. Malchesky	<u>yes</u>
Trustee-Vice Chairman Caroline N. Luhta	<u>yes</u>
Trustee Christopher A. Galloway	<u>yes</u>



Paul R. Malchesky, Chairman



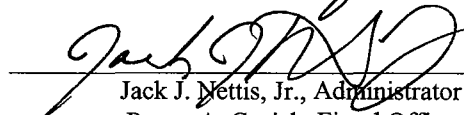
Caroline N. Luhta, Vice-Chairman



Christopher A. Galloway, Trustee

FISCAL OFFICER'S CERTIFICATE

I, Jack J. Nettis, Jr., Administrator, for Peggy A. Cusick, duly elected Fiscal Officer of Concord Township, Lake County, State of Ohio, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Concord Township Board of Trustees on Aug 20th, 2008.



Jack J. Nettis, Jr., Administrator
Peggy A. Cusick, Fiscal Officer

Proposed JEDD Properties - Appendix A

Scale: no scale specified



Property lines are graphic representations and are not survey accurate. Lake County assumes no responsibility for the information contained on this page. Questions may be directed to the Tax Map Office (440) 350-2501.

Parcel Information for Properties within Proposed JEDD

1. University Hospital Concord Medical Center

- PPN: 08A0190000430
- Owner: Auburn Road Development Company LLC
- Owner Address: 52 East Gay St. Columbus, OH 43215
- Property Address: 7500 Auburn Road
- Acreage: 25.276

2. Lake Hospital System

- PPN: 08A0190000370
- Owner: Lake Hospital System, Inc.
- Owner Address: 1 Victoria Place Painesville, OH 44077
- Property Address: 7590 Auburn Rd
- Acreage: 25.051

- PPN: 08A0190000470
- Owner: Lake Hospital System, Inc.
- Owner Address: 1 Victoria Place Painesville, OH 44077
- Property Address: 7590 Auburn Rd
- Acreage: 6.088

- PPN: 08A0190000460
- Owner: Lake Hospital System, Inc.
- Owner Address: 1 Victoria Place Painesville, OH 44077
- Property Address: 7590 Auburn Rd
- Acreage: 2.488

- PPN: 08A0200000350
- Owner: Lake Hospital System, Inc.
- Owner Address: 10 E. Washington Street Painesville, OH 44077
- Property Address: 7670 Auburn Rd
- Acreage: 16.5

3. Painesville Water Tower

- PPN: 08A0190000190
- Owner: City of Painesville

- Owner Address: PO Box 601 Painesville, OH 44077
- Property Address: Auburn Rd
- Acreage: .34

4. Concord Community Center

- PPN: 08A0190000020
- Owner: Concord Township Board of Trustees
- Owner Address: 7229 Ravenna Road Painesville, OH 44077
- Property Address: 7671 Auburn Rd
- Acreage: 3.99