

## RESOLUTION 2008-13

### A RESOLUTION PROPOSING AND SUBMITTING THE CONCORD TOWNSHIP-CITY OF PAINESVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT FOR PUBLIC REVIEW AND COMMENT; AND SETTING A PUBLIC HEARING.

**WHEREAS**, the City of Painesville (the "City") and the Township of Concord (the "Township") have negotiated and, subject to public review and comment, intend to enter into a 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 will hold a public hearing concerning the Contract at 6:30 o'clock p.m., on May 21, 2008, at the Concord Town Hall, in accordance with Section 715.72 of the Revised Code, (ii) 30 days' public notice of the time and place of that public hearing shall be 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, shall be on file for public examination in the office of the Fiscal Officer, (iv) public comment and recommendations on the proposed Contract shall be presented at the public hearing, and (v) the Contract is on file with the Fiscal Officer.

**Section 2.** This Board proposes and submits 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), for public review and comment.

**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.** 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 5.** This resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Galloway moved the adoption of the following resolution:

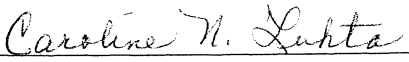
Mrs. Luhta seconded the motion.

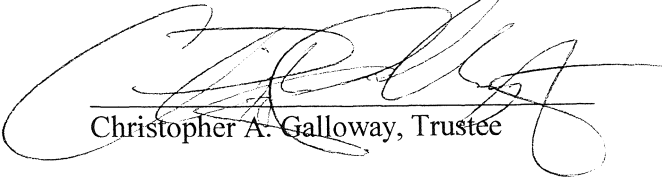
Upon roll call on the adoption of the resolution, the vote was as follows:

Trustee Paul R. Malchesky	<u>Aye</u>
Trustee Caroline N. Luhta	<u>Aye</u>
Trustee Christopher A. Galloway	<u>Aye</u>

Adopted this 16<sup>th</sup> day of April, 2008.

  
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Paul R. Malchesky, Chairman

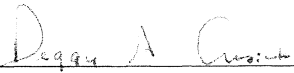
  
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Caroline N. Luhta, Vice-Chairman

  
\_\_\_\_\_  
Christopher A. Galloway, Trustee

CLERK'S CERTIFICATION

I, Peggy A. Cusick, elected Fiscal Officer and Clerk of the Board of Trustees for Concord Township, do hereby certify that this is a true and accurate copy of a Resolution adopted by said Board on April 16, 2008.

Witness my hand this 16<sup>th</sup> day of April, 2008, in Concord Township, Ohio.

  
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Peggy A. Cusick, Fiscal Officer and Clerk