

**RESOLUTION OF THE SYLVANIA TOWNSHIP/CITY OF SYLVANIA JOINT
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS**

Resolution No. 20-004

**RESOLUTION TO APPROVE CONTRACT BETWEEN THE JEDD BOARD AND THE
CITY OF SYLVANIA AS TAX ADMINISTRATOR CONTINGENT BY APPROVAL OF
THE CITY OF SYLVANIA**

WHEREAS, approval for the contract between the JEDD Board and the City of Sylvania as Tax Administrator is needed by the Sylvania Township/City of Sylvania Joint Economic Development District (SYLVANIA JEDD);

WHEREAS, approval of the contract is contingent by approval of the City of Sylvania.

NOW THEREFORE, BE IT RESOLVED that the SYLVANIA JEDD Board of Directors does hereby approve the contract between the JEDD Board and the City of Sylvania as Tax Administrator contingent on approval by the City of Sylvania.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Township Member Kim Wood moved the adoption of the Resolution and Worker Member Loren Sengstock seconded and the roll being called upon its adoption, the vote resulted as follows:

Yes – Loren Sengstock, Kim Wood, Oliver Turner, and Bill Sanford

No - None

ATTEST:

I hereby certify that this is a true copy of the Resolution of the SYLVANIA JEDD Board of Directors adopted at a regular meeting of the Board September 14, 2020.

ATTEST:



Samantha Didion, SYLVANIA JEDD Secretary