

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

**Resolution No. _____
TO ESTABLISH A PUBLIC RECORDS COMMISSION**

WHEREAS, pursuant to Ohio Revised Code §149.412, there is created in each special taxing district that is a public office a special taxing district records commission; and

WHEREAS, the Sylvania Township/City of Sylvania Joint Economic Development District (SYLVANIA JEDD) is such a special taxing district;

NOW THEREFORE, BE IT RESOLVED that pursuant to R.C. §149.412 and all other lawful authority; the SYLVANIA JEDD Board of Directors does hereby establish by resolution the following:

1. That there is established the SYLVANIA JEDD Special Taxing District Public Records Commission (“SYLVANIA JEDD Records Commission”).

2. That the SYLVANIA JEDD Records Commission shall consist of the Chairperson of the SYLVANIA JEDD Board of Directors, the SYLVANIA JEDD Tax Administrator, the SYLVANIA JEDD Secretary and the Legal Counsel of the Contracting Parties.

3. That the functions of the SYLVANIA JEDD Records Commission shall be those functions mandated by R.C. §149.412, as may be amended from time to time.

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.

Director _____ moved the adoption of the Resolution and Director _____ seconded and the roll being called upon its adoption, the vote resulted as follows:

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:

, SYLVANIA JEDD Secretary