

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

Resolution No. 20-008

**RESOLUTION TO ADOPT RETENTION SCHEDULE
AND SUBMIT THE SCHEDULE TO THE OHIO HISTORY CONNECTION**

WHEREAS, the Sylvania Township/City of Sylvania Joint Economic Development District Board of Directors desires to adopt and establish the attached retention schedule and submit the attached retention schedule to the Ohio History Connection;

NOW THEREFORE, BE IT 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.

Business Member Oliver Turner 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 on October 19, 2020.

ATTEST:



Samantha Didion, SYLVANIA JEDD Secretary