

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

**Resolution No. 20-012**

**APPOINTMENT OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS  
OF THE SYLVANIA TOWNSHIP CITY OF SYLVANIA JOINT ECONOMIC  
DEVELOPMENT DISTRICT**

**BE IT RESOLVED** by the Board of Directors of the Sylvania Township City of Sylvania Joint Economic Development District that \_\_\_\_\_ be appointed as the Chairperson.

**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.

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

Yes –

No –

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 \_\_\_\_\_.

ATTEST:

\_\_\_\_\_  
Samantha Didion, SYLVANIA JEDD Secretary