

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

Resolution No. 20-009

**AUTHORIZING THE CITY OF SYLVANIA TO ISSUE CHECKS FOR
REIMBURSEMENT TO SYLVANIA TOWNSHIP AND THE CITY OF
SYLVANIA RELATIVE TO PAYMENTS FOR PUBLICATION OF NOTICES
AND PURCHASE OF LIABILITY INSURANCE COVERAGE ADVANCED ON
BEHALF OF THE BOARD OF DIRECTORS OF THE SYLVANIA TOWNSHIP
CITY OF SYLVANIA JOINT ECONOMIC DEVELOPMENT DISTRICT**

WHEREAS, the Board of Directors of the Sylvania Township City of Sylvania Joint Economic Development District (“Board”) voted on December 21, 2020, to approve contracts for liability insurance for the Board from Stapleton Insurance Group, and the funds for the purchase of such insurance were advanced by the City of Sylvania (“City”) in the amount of \$2,793; and

WHEREAS, the Board directed that various legal notices of the passage of resolutions of the Board be published as required by Ohio law, and funds for publication of legal notices were advanced by the City in the amount of \$123.12, and by Sylvania Township (“Township”) in the amount of \$118.56; and

WHEREAS, the existing Contract For Tax Collection, Administration, and Enforcement between the City of Sylvania, Ohio, and the Board (“Tax Collection Contract”) directs City to issue minor, miscellaneous expenditures for the Sylvania Township City of Sylvania Joint Economic Development District, including check writing:

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Sylvania Township City of Sylvania Joint Economic Development District

The Finance Director of the City of Sylvania be, and he hereby is, authorized and instructed to issue reimbursement checks as follows: \$2,916.12 to the City of Sylvania for payment of insurance premiums and publication of legal notices; and \$118.56 to the Board of Township Trustees of Sylvania Township for the publication of legal notices.

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.

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

Yes – Kim Wood, Oliver Turner, Loren Sengstock, Bill Sanford, and John Healey
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 December 21, 2020.

ATTEST:



Samantha Didion, SYLVANIA JEDD Secretary