

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

Resolution 20-011

AUTHORIZING THE CITY OF SYLVANIA TO ISSUE CHECK FOR LIABILITY INSURANCE COVERAGE TO STAPLETON INSURANCE GROUP ON BEHALF OF THE BOARD OF DIRECTORS OF THE SYLVANIA TOWNSHIP CITY OF SYLVANIA JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD).

WHEREAS, the Board of Directors of the Sylvania Township City of Sylvania Joint Economic Development District ("Board") voted on December 21, 2020, to approve a contract for the purchase of liability insurance for the Board from Stapleton Insurance Group, at a cost of \$2,793; and

WHEREAS, the existing Contract For Tax Collection, Administration, and Enforcement Between The City of Sylvania, Ohio, and The Board of Directors of the JEDD ("Tax Collection Contract") directs Sylvania Tax Administrator to issue minor, miscellaneous expenditures for the JEDD, 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 Tax Administrator of the City of Sylvania be, and he hereby is, authorized and instructed to issue a check to Stapleton Insurance Group in the amount of \$2,793 for payment of the premium for liability insurance coverage for the Board for fiscal year 2021.

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