

**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 John Healey 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.

Bill Sanford moved the adoption of the Resolution and Oliver Turner seconded and the roll being called upon its adoption, the vote resulted as follows:

Yes – Kim Wood, Oliver Turner, Loren Sengstock, and Bill Sanford

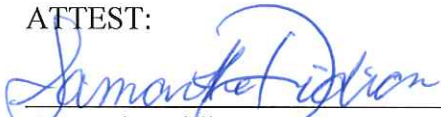
No – None

Abstain – John Healey

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