

First Reading: January 9, 2024
Second Reading: Dispensed

Resolution 2024 - 011

A RESOLUTION APPOINTING THE MEMBERS OF THE SYCAMORE TOWNSHIP BOARD OF TRUSTEES TO THE BOARD OF DIRECTORS OF THE SYCAMORE TOWNSHIP NORTHWEST, SOUTHWEST, EAST AND CENTRAL JOINT ECONOMIC DEVELOPMENT ZONES

WHEREAS, Sycamore Township has entered into contracts creating the Northwest, Southwest, East and Central Joint Economic Development Zones ("JEDZ"); and

WHEREAS, Pursuant to the JEDZ contracts, and in accordance with Ohio Revised Code Section 715.691(G)(1), each contracting party shall appoint three members to the Board of Directors for a two-year term; and

WHEREAS, the Sycamore Township Board of Trustees desires to appoint the members of the Board henceforth to the Board of Directors of the Norwest, Southwest, East and Central JEDZ.

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The members of the Board of Township Trustees are henceforth appointed to the Board of Directors of the Norwest, Southwest, East and Central JEDZ.

SECTION 2. That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3.

This Resolution shall take effect immediately, or upon the earliest date as otherwise allowed by law.

SECTION 5.

The Trustees of Sycamore Township, upon at least a majority vote, do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

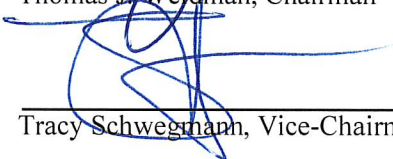
VOTE RECORD:

Mr. Kellums Aye Ms. Schwegmann Aye Mr. Weidman Aye

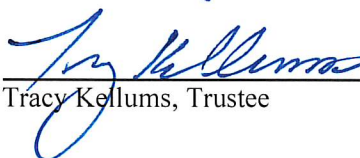
Passed at the meeting of the Board of Trustees this 9th Day of January 2023.



Thomas J. Weidman, Chairman



Tracy Schwegmann, Vice-Chairman



Tracy Kellums, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, on this 9 day of January 2024.



Jonathan T. Deters
Sycamore Township Fiscal Officer



Lawrence E. Barbieri, Law Director