

RESOLUTION No. 1-90

BUTLER County, Ohio

Be It Resolved by the Township Trustees of UNION Township,

that :

RESOLUTION ESTABLISHING THE UNION TOWNSHIP RURAL ENTERPRISE ZONE GUIDELINE DEVELOPMENT COMMITTEE

Whereas, Ohio Revised Code Section 5709.60 allows qualifying communities to establish a Rural Enterprise Zone for the purpose of offering certain incentives to businesses in return for major investment in building and capital and the creation and retention of jobs, and

Whereas, Union Township, Butler County, Ohio is desirous of establishing such a Rural Enterprise Zone for the benefit of the community, now therefore

Be it Resolved, that there is hereby created the Union Township Rural Enterprise Zone Guideline Development Committee to operate under the following parameters;

a. Description: Title - The Union Township Rural Enterprise Zone Guideline Development Committee; to exist for the duration 7 February 1990 through 31 March 1990; reporting to Board of Union Township Trustees, and administratively supported by the Township Administrator.

b. Members: The committee shall consist of 6 members. Members will be recommended by the Union Township Trustees and appointed by majority vote of that Board to serve until the completion of the committee's assigned mission or until such time as the committee ceases to exist. The Chairperson of the committee will be appointed by the Board of Trustees. Non-voting "resource persons" may be additionally assigned to the committee as the Board may desire.

c. Mission: To develop and present recommendations on the following to the Board of Union Township Trustees at their first regular meeting in March :

- (1) community goals and objectives to be achieved by use of the Union Township Rural Enterprise Zone.
- (2) application guidelines, and criteria to be used to grant or deny requests for tax abatements.
- (3) boundaries of the Rural Enterprise Zone.

d. Meetings: The committee shall meet at times and places deemed necessary by consensus of the committee.

e. Indemnification: Members appointed to this committee by resolution of the Board of Trustees are indemnified from personal liability arising from circumstances arising from the performance of their official duties as prescribed herein.

Adopted the 6th day of FEBRUARY 1990

Attest: Patricia Williams  
Township Clerk.

[Signatures of Carl Mozust and Gary J. Bates]  
Township Trustees