

RESOLUTION NO. 12-90

Butler County, Ohio

Be It Resolved by the Township Trustees of Union Township,

that:

WHEREAS, the Ohio Enterprise Zone Act ("the Act"), under Ohio Revised Code section 5709.61 through 5709.66, has authorized counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county; and

WHEREAS, the Township Trustees of Union Township ("The Trustees") upon due consideration desire to implement said Act and to designate an Enterprise Zone within the boundaries of Union Township ("The Township") to promote the economic welfare of said township; and

WHEREAS, it is necessary for the Trustees to formally request from the Board of County Commissioners of Butler County, Ohio, ("the Board") the inclusion of the Township in an Enterprise Zone proposal and to include such a resolution in a petition to the Director of Development of the State of Ohio to certify the area described as such a zone; and

WHEREAS, the Board finds and determines that designation of the zone pursuant to the Ohio Revised Code Section 5709.63 will promote the economic welfare of the residents of the Township by creating new jobs and retaining and preserving current jobs and employment opportunities within such areas and is in the best interest of said township; and

WHEREAS, the Trustees understand that the Board of County Commissioners is required by law to administer all Enterprise Zones and agreements within the County and will therefore appoint a designee to be responsible for 1) the establishment and operation of the Tax Incentive Review Council as specified in Ohio Revised Code Section 5709.63 (B), 2) to ensure that the Enterprise Zone abatement agreements contain the information required in Ohio Revised Code Sections 5709.63 (A) and 5709.62 (B), including a description of the project, the amount to be invested, the number of jobs created and/or retained, the annual payroll associated with these jobs, and the specific percentage and number of years of tax abatement being granted toward real and/or personal property, 3) to forward copies of all Enterprise Zone abatement agreements to both the Ohio Department of Development and the Ohio Department of Taxation within fifteen days after the agreement is entered into, as specified in Ohio Revised Code Section 5709.63 (D), and 4) to maintain a centralized record of all aspects of the Zone, including copies of the agreements, a list of the members of the Tax

Adopted the 23rd day of April 19 90

Attest: Patricia Williams Township Clerk.

Carl Wozniak
Gary H. Bates Township Trustees

.....continued.....

RESOLUTION NO. 12-90 [continued]

Butler County, Ohio

Be It Resolved by the Township Trustees of Union Township,

that

Incentive Review Council, and a summary of the Tax Incentive Review Council's annual review of each agreement.

WHEREAS, the Trustees requests from the Board of County Commissioners the power and duty to negotiate Enterprise Zone abatement agreements as permitted in Ohio Revised Code Section 5709.63, and that the Trustees agrees to negotiate agreements and to assist the Board of County Commissioners in the administration of the Enterprise Zone and will approve all agreements before submitting agreements to the Board of County Commissioners for approval; and

WHEREAS, the Trustees hereby agree to the establishment of a Tax Incentive Review Council or Councils pursuant to Ohio Revised Code Section 5709.63 (B) and will appoint two representatives to said Council within sixty days after the state development director certifies the Zone.

WHEREAS, the zone as proposed will be the only Enterprise Zone in Union Township; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby authorize the County to include the portion of the Township described in Exhibit A in the Enterprise Zone; and

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners, of Butler County, Ohio is hereby authorized to include this resolution in the petition to the Director of the Department of the State of Ohio.

Adopted the _____ day of _____ 19 _____

Attest: _____ Township Clerk.

Township Trustees