

RECORD OF RESOLUTIONS

0101

FLAT ROCK METAL PROCESSING

Dayton Legal Blank Co., Form No. 30045

Resolution No. 0013-02

Passed JULY 01, 2002
YEAR

08/13/2002 14:43 4198743899

PAGE 02

PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO
RESOLUTION 2002-13

RESOLUTION AUTHORIZING THE TOWNSHIP'S ENTERING
INTO AN OHIO ENTERPRISE ZONE AGREEMENT WITH
FLAT ROCK METAL PROCESSING, LLC.

WHEREAS the Township and the County have encouraged the development of real property and the acquisition of personal property and inventoried property located within the Perrysburg Township Enterprise Zone; and

WHEREAS, Flat Rock Metal Processing, LLC. is desirous of undertaking a business expansion project, employing seventy-five (75) new full time personnel and installing 2.6 million dollars worth of personal property at 7401 Ponderosa Drive, Perrysburg, Ohio, 43551, provided that the appropriate development incentives are available to support the economic viability of the project.

NOW THEREFORE, BE IT RESOLVED BY THE PERRYSBURG TOWNSHIP BOARD OF PERRYSBURG TOWNSHIP TRUSTEES, WOOD COUNTY, STATE OF OHIO; THAT

Section 1 Pursuant to Chapter 5709 of the Ohio Revised Code, conditioned upon the companies purchase and installation of new equipment in the amount of 2.6 million dollars, plus or minus ten percent (10%), during the month of August, 2002 and the companies commitment to create fifty (50) full time permanent jobs at the project site by the end of 2003 and an additional twenty-five (25) new full time permanent jobs by the end of 2004, the Township finds the proposed Ohio Enterprise Zone Agreement to be in the best interest of the health, safety and welfare of the Township residents in that it promotes industrial, economical and commercial development within the Township.

Section 2 The Clerk and the Trustees are hereby authorized to enter into the Ohio Enterprise Zone Agreement with Flat Rock Metal Processing, LLC. effective this 5th day of August, 2002 and forward signed copies of this Resolution and contract to the appropriate parties to facilitate the filing of the agreements and the completion of the project granting the company, pursuant to the terms and conditions of the agreement, a personal property tax abatement at a one hundred percent (100%) level for a period of seven (7) years.

Section 3 It is hereby determined that all formal actions of Perrysburg Township Trustees concerning and relating to the passage of this Resolution were adopted in an open meeting of this Perrysburg Township Board of Township Trustees and that all deliberations of the Perrysburg Township Board of Township Trustees and of any of its committees, 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.

Section 4 This Resolution shall be effective at the earliest time permitted by law.

The Resolution moved by Trustee BARBARA GUNN and Seconded by Trustee NATHAN HAGEMEISTER

On Roll call the following vote was cast
Nathan Hagemeister YES
Nathan Hagemeister
Barbara J. Gunn YES
Barbara Gunn
Robert Mack ABSTAIN
Bob Mack

Motion Carried. *****

I, the undersigned, Clerk of Perrysburg Township, Wood County, Ohio, hereby certify that the above is a true and accurate copy of a Resolution adopted by the Board of Township Trustees of Perrysburg Township, Wood County, Ohio on the 1ST day of JULY, 2002.

John G. Hrosko, Clerk.
John Hrosko, Clerk
Perrysburg Township, Wood County, Ohio