

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed YEAR

BOARD OF TRUSTEES
PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO

RESOLUTION NO. 2004-11
RESOLUTION TO ENTER INTO THE AREA DEVELOPMENT AGREEMENT
BETWEEN THE
PERRYSBURG EXEMPTED VILLAGE SCHOOL DISTRICT
AND
PERRYSBURG TOWNSHIP

WHEREAS, it is in the best interest of the health, safety, comfort, repose, peace, and welfare of the township residents to join in with the Rossford/Perrysburg Joint Economic Development Authority/Port Authority ("Port Authority") and the Perrysburg Exempted Village School District to promote the orderly development of a local transportation system, including connectors generally in accordance with the 1993 Comprehensive Plan Update and Strategic Overview of the City of Perrysburg, and;

WHEREAS, Development of such local transportation system will improve traffic safety within the territory of the Township, the School District and the Port Authority and serve the greater good of the communities of the City of Perrysburg, Perrysburg Township and the motoring public in general;

THEREFORE, in furtherance of the overall goals stated above and in the best interest of the health, safety and welfare of the residents of Perrysburg Township;

NOW, THEREFORE BE IT RESOLVED, by the Trustees of Perrysburg Township, Wood County, Ohio that the following legislation be adopted.

Section I. Authorizes the Trustees to enter into the Area Development Agreement between the Perrysburg Exempted Village School District and Perrysburg Township, a copy of which is attached.

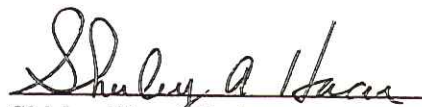
Section II. This resolution shall take effect at the earliest date allowed by law after the filing of this Resolution with the Perrysburg Township Clerk.

Section III. It is hereby found and determined that all formal actions of Perrysburg Township Board of 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 this 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.

CERTIFICATION

I, the undersigned Clerk of Perrysburg Township, Wood County, Ohio, do hereby certify that the above is a true copy of a resolution adopted by the Board of Trustees of Perrysburg Township, Wood County, Ohio on the 17 day of May 2004.

Barbara Gunn yes
Robert Mack yes
Craig LaHote yes


Shirley Harr, Clerk
Perrysburg Township