

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed YEAR

Perrysburg Township Trustees

Resolution 2004-14

Whereas, Ohio Revised Code, Section 5709.61 through 5709.66, authorizes counties with the consent and agreement of the affected municipalities and townships therein, to designate areas as Enterprise Zones, and

Whereas, Perrysburg Township Resolution 239.90 dated December 3, 1990 and Perrysburg Township Resolution 288.92 dated April 20, 1992 and Perrysburg Township Resolution 2002-03 did authorize Wood County to petition the State of Ohio, Department of Development to designate a portion of Perrysburg Township as an Enterprise Zone, and

Whereas, Wood County Commissioners Resolution dated December 12, 1990, as amended by Resolution dated January 15, 1991 and amended by Resolution dated October 10, 2002 did petition the State of Ohio and said State of Ohio Department of Development certified Enterprise Zone #: 193R on January 16, 1991, and as amended on January 13, 1992, and as amended on August 11, 1992 and as amended December 31, 2002

Whereas, Perrysburg Township did authorize Wood County to have primary responsibility for negotiating and administering Enterprise Zone Agreement(s) and to consult with the Township during said process and that said Township shall review and consent to all agreements, now therefore be it

Resolved, that Perrysburg Township herein agrees to all matters contained herein between Perrysburg Township and Con Agra Foods, Inc. Enterprise Zone Agreement negotiated in its behalf by Wood County, and, further be it

Resolved, that a copy of this Resolution shall be forwarded to Wood County and made part of the Enterprise Zone Agreement as evidence as acceptability by Perrysburg Township.

7-6-04
Date

Barbara J. Gurn
Vice Chairman, Perrysburg Township Trustees

7-6-04
Date

Dorothy A. Hae - Clerk
Clerk of Perrysburg Township