

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

E 2005-21

Resolution No. 2005-21

Passed _____, _____ YEAR

The Board of Trustees of Perrysburg Township, Ohio met in regular session on October 3, 2005, commencing at 7:35 p.m., in the offices of the Board at Perrysburg, Ohio, with the following members present:

CRAIG LAHOTEBarbara J. GunnRobert P Mack

Robert Mack offered the following preambles and resolution and moved their adoption, which motion was seconded by Barbara Gunn:

A RESOLUTION APPROVING AND CONFIRMING THE AGREEMENT WITH THE CITY OF ROSSFORD RELATING TO THE ROSSFORD/PERRYSBURG TOWNSHIP JOINT ECONOMIC DEVELOPMENT AUTHORITY/PORT AUTHORITY; AND AUTHORIZING AND APPROVING RELATED MATTERS.

WHEREAS, the Rossford/Perrysburg Township Joint Economic Development Authority/Port Authority (formerly known as the Rossford/Perrysburg Township Joint Economic Development Authority, the "Port") was formed and established pursuant to Township Board Resolution No. 44.98 (the "Prior Resolution") adopted on November 16, 1998 and City of Rossford (the "City") Council Ordinance No. 98-062 passed and approved on December 14, 1998 (such Ordinance together with the Prior Resolution, collectively, the "Prior Legislation");

WHEREAS, given the passage of time since the passage and enactment of the Prior Legislation and the formation of the Port at that time, this Board desires (i) to confirm, ratify, approve and authorize various matters and actions in connection with the Port and the organization thereof and (ii) to enter into the Organizational Agreement described below and originally authorized by the Prior Legislation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Perrysburg Township, Wood County, State of Ohio, that:

Section 1. This Board hereby in all respects confirms, acknowledges and ratifies the Prior Resolution and the existence of the Port as a political subdivision pursuant to Sections 4582.21 through 4582.59 of the Revised Code (the "Act") at all times from and after the enactment of the Prior Legislation.

Section 2. This Board hereby confirms that the mechanism for appointing members of the Port Board of Directors (the "Port Board") and related matters set forth in Article IV of the Port's Bylaws, a copy of which are on file with the Clerk, reflects the Township's and this Board's Agreement with the City with respect to the composition of the Port Board. This Board further confirms the current composition of the five (5) member Port Board is as follows: Michael A. Scott, appointed by City, current term expires December 31, 2005; Thomas Uhler, appointed by City, current term expires December 31, 2007; Milton F. Knight, appointed by Township, current term expires December 31, 2008; Cheryl A. Johnson, appointed by Township, current term expires December 31, 2006; and Jeffrey P. Reitzel, jointly appointed by City and Township, current term expires December 31, 2006.

RECORD OF RESOLUTIONS

0221

Dayton Legal Blank Co., Form No. 30045

Resolution No. 2005-21

- 2 -

Passed _____, YEAR

Section 3. That this Board determines it to be necessary to, and the Township and this Board shall, enter into Organizational and Operating Contract (the "Organizational Agreement") by and among the Township, the City and the Port, substantially in the form on file at present with the Clerk of this Board. Any two or more members of this Board, together with the Clerk of this Board, are authorized and directed to sign and deliver, in the name and on behalf of this Board and the Township the Organizational Agreement with changes to the form on file at present not inconsistent with this resolution and not substantially adverse to the Township, that are permitted by the Act and shall be approved by the officers executing the Organizational Agreement on behalf of this Board and the Township; provided that, the approval of those changes by such officers and their character as not being substantially adverse to the Township, shall be conclusively evidenced by the signing of that instrument. It is determined that the terms of the Organizational Agreement are in the best interest of the Township and in compliance with all legal requirements and will carry out the public purposes specified in the Act.

Section 4. This Board hereby authorizes and directs its Chairman, for and in the name and on behalf of this Board and the Township, to take such actions as he in his discretion may determine necessary to document and effect the implementation of the Organizational Agreement to the extent not already accomplished.

Section 5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

The foregoing motion having been put to a vote, the result of the roll call was as follows:

Campbell YES Barbara J. Stenn - yes
Robert Mack - yes

The undersigned, Clerk of the Board of Trustees of Perrysburg Township hereby certifies that the foregoing is a true and correct copy of a resolution adopted by that Board of Trustees on October 3, 2005, and appearing upon the official records of the Board.

Shelby A. Hane
Clerk, Board of Trustees, Perrysburg Township