

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed YEAR

BOARD OF TRUSTEES
PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO

Resolution No. 2007- 22

A RESOLUTION RECOMMENDING APPROVAL OF ZONING CHANGE

The Board of Trustees of Perrysburg Township, Wood County, Ohio met in [regular][special] session on the 19 day of November, 2007, with the following members present:

Craig LaHote
Gary Britten
Robert Mack

Gary Britten introduced the following resolution and moved its adoption:

WHEREAS, PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO (hereinafter called the "Township"), has, by Resolution No. 2007-13, adopted August 13, 2007, designated the portion of the property near the intersection of Interstate 75 and Interstate 80 as a Community Reinvestment Area pursuant to Chapter 3735 of the Ohio Revised Code; and

WHEREAS, the Township designated the Community Reinvestment Area to encourage the development of the area in order to provide jobs and employment opportunities to residents of the Township and the State of Ohio; and

WHEREAS, Federal Express Ground Package System, Inc. ("FedEx") is intending to construct approximately 395,000 square feet of facilities in the AmPoint Industrial Complex to house FedEx's business-to-business and business-to-residential small package transportation operations near the I-75 exit of Interstate 80 (the "Project"); and

WHEREAS a "triples staging area" which is necessary for the functioning of the Project abuts Township land, but is located in the City of Rossford, and the construction of such staging area will require a zoning change; and

WHEREAS, the zoning change for the Project will be presented to the City Council of the City of Rossford after action by the Rossford Planning Commission; and

WHEREAS, the Township Trustees, the Township Administrator, and residents of the Township have had the opportunity to hear a presentation about the Project and any potential impact the zoning change would have on the residents of the Township; and

WHEREAS, the Project will accomplish the purposes of the creation of the Community Reinvestment Area by providing additional full time and part-time employment at the Project.

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

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~~SECTION 1. Construction of the Project will be of benefit to the residents of the Township by~~

~~creating employment opportunities in the Township and the State of Ohio;~~

SECTION 2. The proposed zoning change, which is necessary to allow the Project to move forward, would assist in accomplishing the goals of the Township evidenced by its creation of the Community Reinvestment Area.

SECTION 3. This Board of Trustee recommends approval of the zoning change to the City of Rossford.

SECTION 4. The Fiscal Officer of the Township is hereby authorized and directed to transmit to the proper representatives of the City of Rossford one or more certified copies of this Resolution.

SECTION 5. This Board of Township Trustees hereby finds and determines that all formal actions relating to the adoption of this Resolution were taken in open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in full compliance with all legal requirements, including Section 21.22 of the Ohio Revised Code.

LaHote seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

| Name | Vote |
|--------------|----------------|
| Craig LaHote | <u>yes</u> |
| Gary Britten | <u>yes</u> |
| Robert Mack | <u>Abstain</u> |

ADOPTED this 19 day of November, 2007.

Craig LaHote
Craig LaHote

Gary Britten
Gary Britten

Robert P Mack
Robert Mack

ATTEST:

Shirley A Haar
Shirley Haar, Fiscal Officer
Board of Trustees of Perrysburg Township
Wood County, Ohio

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CERTIFICATE

State of Ohio, Wood County

I, the undersigned Fiscal Officer of the Board of Trustees of Perrysburg Township, Wood County, Ohio, certify that the foregoing Resolution No. 2007-22 is taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy.


Shirley, Haar, Fiscal Officer
Board of Trustees of Perrysburg Township
Wood County, Ohio

Nov. 19, 2007