



Perrysburg Township, *Established 1823*
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RESOLUTION 2013-11

Requesting Approval of Tax Incentive
Enterprise Zone Agreement

On July 24, 2013, the Board of Trustees of Perrysburg Township ("Trustees") met in open session in a regularly scheduled meeting of the Trustees and the following was placed on the business agenda for consideration by the Trustees:

WHEREAS, ZGL Investments, Inc. and Universal Medical Products Inc. (the "Companies") are desirous of undertaking a business expansion project (the "Project") located in Perrysburg Township that will retain 2 full time employees and 1 part-time employee and create 2 additional full time positions and 1 part-time position;

WHEREAS, income expected to be generated by the Project is approximately One Hundred Twenty Thousand Dollars (\$120,000) of annual payroll for the Companies;

WHEREAS, the Companies have requested 10 years of 100% tax abatement in consideration of their contribution to the general economic welfare of Perrysburg Township, Wood County and the State of Ohio;

WHEREAS, Perrysburg Township proposes to enter into a Tax Incentive Enterprise Zone Agreement with the Companies for the requested tax abatement; and

WHEREAS, the proceedings and hearings on this Resolution, and any necessary notices of such proceedings and hearings have all been undertaken, conducted and given in accordance with applicable law;

IT IS HEREBY RESOLVED, by the Board of Trustees for Perrysburg Township, who voted as certified below:

That the Wood County Commissioners are hereby requested to approve a Tax Incentive Enterprise Zone Agreement between the Companies and Perrysburg Township for 10 years of 100% tax abatement.

WHEREUPON Trustee Mack moved and Trustee G. Britten seconded the adoption of the Resolution; and the roll was called on the question of adoption thereof; resulting as follows:

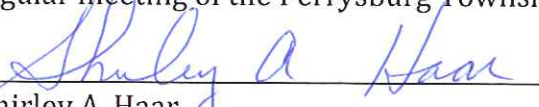
Gary Britten, YES

Robert P. Mack, YES

Craig LaHote, YES

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2013-11, passed in the regular meeting of the Perrysburg Township Board of Trustees on July 24, 2013.


Shirley A. Haar,
Township Fiscal Officer