



Perrysburg Township, *Established 1823*
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RESOLUTION 2014-23
Requesting Approval of Tax Incentive
Enterprise Zone Agreement

On July 16, 2014, 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, FedEx Ground Package System, Inc., (the "Company") is desirous of undertaking a business expansion project (the "Project") located in Perrysburg Township that will retain 104 full time employees and 707 part-time employees and create 22 additional full time positions and 145 part-time positions;

WHEREAS, income expected to be generated by the Project is approximately One Millions Eighty Four Thousand (\$1,084,000) in new full time employee payroll and One Million Seven Hundred Fifty Nine Thousand (\$1,759,000) in part time employee payroll for the Company;

WHEREAS, the Company has requested 15 years of 100% tax abatement in consideration of its 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 Company 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 Company and Perrysburg Township for 15 years of 100% tax abatement.

WHEREUPON Trustee LaHote moved and Trustee 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, Abstain Craig LaHote, YES

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2014-23, passed in the regular meeting of the Perrysburg Township Board of Trustees on July 16, 2014.

Shirley A. Haar,
Township Fiscal Officer