

RESOLUTION 2019-18

AUTHORIZING FINANCIAL PARTICIPATION AND COOPERATION WITH SWANCREEK TOWNSHIP, VILLAGE OF DELTA AND OTHER AGENCIES IN THE CREATION OF A JOINT ECONOMIC DEVELOPMENT DISTRICT; AND DECLARING AN EMERGENCY

WHEREAS, the Village of Swanton has been approached by the Board of Trustees of Swancreek Township and Fulton County Economic Development Corporation about its interest in creating a Joint Economic Development District encompassing a portion of Swancreek Township, which would be contiguous to the Village of Swanton; and

WHEREAS, the Fulton County Economic Development Corp. has secured proposals from two law firms for assistance required in creating such a district(s) which is estimated to cost \$20,000.00; and

WHEREAS, the estimated cost of \$20,000 is proposed to be born equally by the five agencies involved in the creation of said JEDD, which includes Swancreek Township Board of Trustees, Village of Delta, Village of Swanton, Swancreek Township Water District and Fulton County Economic Development Corporation.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Swanton, two-thirds (2/3) of the members elected thereto concurring and as follows:

Section One. That the Village authorizes the deposit of up to \$5,000.00 with Fulton County Community Improvement Corporation for the payment of services provided by Eastman and Smith for assistance in the creation of a Joint Economic Development District which the Village shall be party to.

Section Two. That the Village shall be reimbursed said deposit or any portion of, if and when the established Joint Economic Development District receives revenues derived from the grow of new business within the district.

Section Three. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Village Council, and that all deliberations of this Village Council and of any of

its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section Four. That this resolution shall be declared an emergency measure necessary for the immediate preservation of public health, safety and welfare of the Village of Swanton; wherefore this resolution shall be in full force and effective immediately upon passage.

Motion to Suspend the Rules and adopt as an Emergency

Moved: Rose Second: Kreuz YEAS: 5 NAYS: 0

Vote on Passage

Moved: Rochelle Second: Westhoven YEAS: 5 NAYS: 0

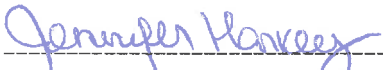
Date of Passage: May 28, 2019



Ann Roth, Mayor

Attest:

I, Jennifer Harkey, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2019-18, passed on May 28, 2019



Jennifer Harkey, Fiscal Officer