

RESOLUTION 08-0519-02

A RESOLUTION TO ACCEPT THE REPORT OF THE LIBERTY TOWNSHIP ENTERPRISE ZONE TAX INCENTIVE REVIEW COUNCIL (TIRC) ON THE STATUS OF THE ENTERPRISE ZONE PROGRAM FOR PROGRAM YEAR 2007 FOR CITIGROUP AND TO ACCEPT THE RECOMMENDATIONS OF THE TIRC:

The Liberty Township Board of Trustees met in regular session on April ^{may 4th} 19, 2008 all members present. It was moved by Ms. Guzzo, and seconded by Mr. Sybert to adopt the following Resolution:

WHEREAS, the Delaware County Commissioners, with the consent of the Liberty Township Trustees, have designated areas of Liberty Township as an Enterprise Zone, pursuant to the Ohio Enterprise Zone Act, which is contained in the Ohio Revised Code Sections 5709.61 through 5709.66, inclusive; and

WHEREAS, the purpose of the Liberty Township Enterprise Zone is to provide the community with an effective tool for managing and guiding economic development by enhancing the tax base, by encouraging and sustaining long term investment in the community, by enhancing the quality of life, and by preserving existing and attracting new business investment within said Zone; and

WHEREAS, the duly appointed Tax Incentive Review Council (TIRC), for the Enterprise Zone met on March 5, 2008 and reviewed the status of each active Enterprise Zone Agreement and made certain recommendations concerning action to either continue, modify, or terminate said Agreements; and

WHEREAS, Liberty Township and Delaware County are required under Ohio Revised Code Section 5709.68 to submit an annual report regarding the status of each Enterprise Zone Agreement, the results of each project during Enterprise Zone Program Year 2007, and the recommendations of the TIRC, by March 31, 2008 to the Director of the Ohio Department of Development, and said report has been submitted.

NOW THEREFORE BE IT RESOLVED by the Board of Liberty Township Trustees, County of Delaware, State of Ohio as follows:


Section 1. That the review and recommendations made by the TIRC on March 5, 2008 to continue all current and existing Enterprise Zone agreements for Liberty Township - Zone Number 247, be accepted and that this report, and all other information required by the State of Ohio, be forwarded to the Director of the Ohio Department of Development, and all other appropriate entities, as noted in Ohio Revised Code Section 5709.68.

Section 2. The Fiscal Officer of the Board of Trustees is directed to submit a certified copy of this Resolution to the Board of County Commissioners of Delaware County for its approval.

Section 3. That this Resolution shall take effect and be in force immediately after its passage.

PASSED:

ATTEST:


Fiscal Officer


Chairman

