

**BOARD OF TRUSTEES
LIBERTY TOWNSHIP
DELAWARE COUNTY, OHIO**

RESOLUTION No. 19-1007-06

**RESOLUTION TO APPROVE THE EXTENSION OF A
COMMUNITY REINVESTMENT AREA AGREEMENT**

The Board of Trustees of Liberty Township, Delaware County, Ohio (the "Board") met in a regular meeting on October 7, 2019 at 7761 Liberty Road, Powell, Ohio 43065 with the following members present:

M. Heneghan
M. Gensperline
S. Eichhorn

Trustee Heneghan moved the following:

WHEREAS, on June 11, 2008, the Board approved Resolution No.08-0609-01, authorizing the execution of a Community Reinvestment Area agreement for the property located at 268 Greif Parkway, Delaware, Ohio 43015 (the "Property"); and

WHEREAS, the Property has been transferred to Roberts Family Group of Companies, via Ramar Land Corporation (the "Company"); and

WHEREAS, the Company has requested an extension of the 75% CRA tax incentive for an additional 5 years; and

WHEREAS, the Delaware County Economic Development Office has discussed the extension request with all related parties; and

WHEREAS, the Delaware County Economic Development Office is recommending approval of the extension request.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

Section 1. The Board approves and recommends to the Delaware County Commissioners, the extension of the State Auto CRA (attached hereto as "Exhibit A") as described in the RLR CRA Application (attached hereto as "Exhibit B").

Section 2. The Board authorizes and directs Township Administrator Michael Schuilling to execute any and all documents related to the extension of the CRA as described in the RLR CRA Application.

Section 3. This Board finds and determines that all formal actions of this Board concerning and related to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with

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all legal requirements, including but not limited to, §121.22 of the Ohio Revised Code, except as otherwise permitted thereby.

Section 4. This Resolution shall take effect at the earliest time provided by law.

Trustee Eichhorn seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

10-7-19
Date

Melanie Leneghan
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Denutte
Nancy Denutte, Fiscal Officer

Mike Gemperline
Mike Gemperline, Trustee

Shyra Eichhorn
Shyra Eichhorn, Trustee

Roll call:

ML - yes

MG - yes

ME - yes