## RESOLUTION 1964

A RESOLUTION AMENDING RESOLUTION 1647 ESTABLISHING A JOINT RURAL ENTERPRISE ZONE BETWEEN THE VILLAGE OF LEIPSIC AND VAN BUREN TOWNSHIP, PUTNAM COUNTY, OHIO TO INCLUDE INCREASED AREA LOCATED WITHIN THE VILLAGE OF LEIPSIC BY RECENT ANNEXATIONS.

WHEREAS, The Ohio Enterprise Zone Act ("the Act"), under Ohio Revised Code Section 5709.61 through 5709.66, has authorized counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating, or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county; and

WHEREAS, the Director of the Ohio Department of Development certified on December 22, 1989 the entire Village of Leipsic and Van Buren Township (with the exception of the Village of Belmore) as a Rural Enterprise Zone; and

WHEREAS, the Village of Leipsic, by annexation, has increased the area located within its coprorate boundaries, and desires that said increased areas be recognized in the Zone Certification; and

WHEREAS, it is necessary for the Village and the Township to formally recognize the change in corporate boundaries; and

WHEREAS, the Village and the Township find and determine that continued designation of the zone, with the expanded boundaries of the Village of Leipsic, pursuant to the Ohio Revised Code Section 5709.63, will promote the economic welfare of the residents of the areas by creating new jobs and retaining and preserving current jobs and employment opportunities within such areas and is in the best interest of said area; and

WHEREAS, The Village and the Township understand that the Board of County Commissioners is required by law to administer all Enterprise Zones and agreements within the County and will therefore appoint a designee to be responsible for 1) the establishment and operation of the Tax Incentive Review Council as specified in Ohio Revised Code Section 5709.63 (B), 2) to ensure that the Enterprise Zone abatement agreements contain the information required in Ohio Revised Code Sections 5709.63 (A) and 5709 (B), including a description of the project, the amount to be invested, the number of jobs created and/or retained, the annual payroll associated with these jobs, and the specific percentage and number of years tax abatement is being granted toward real and/or personal property, 3) to forward copies of all Enterprise Zone abatement

agreements to both the Ohio Department of Development and the Ohio Department of Taxation within fifteen (15) days after the agreement is entered into, as specified in Ohio Revised Code Section 5709.63 (D), and 4) to maintain a centralized record of all aspects of the Zone, including copies of the agreements, a list of the members of the Tax Incentive Review Council, and a summary of the Tax Incentive Review Council's annual review of each agreement.

WHEREAS, the Council of the Village of Leipsic and the Van Buren Township Trustees request from the Board of County Commissioners the power and duty to negotiate Enterprise Zone abatement agreements as permitted in Ohio Revised Code Section 5709.63, and that the Village and the Township agree to negotiate agreements and to assist the Board of County Commissioners in the administration of the Enterprise Zone and will approve all agreements before submitting agreements to the Board of County Commissioners for approval; and

WHEREAS, the Village of the Township hereby agree to the establishment of a Tax Incentive Review Council pursuant to Ohio Revised Code Section 5709.63 (B) and will appoint two representatives to said Council within 60 days after the state development director certifies the Zone.

NOW, THEREFORE, BE IT RESOLVED that the Leipsic Village Council hereby authorize the County to include the entire area within the corporate boundaries, as recently expanded by annexation, described in Exhibit A attached hereto; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board of County Commissioners, of Putnam County, Ohio is hereby authorized to include this resolution in the petition to the Director of the Department of Development of the State of Ohio.

PASSED: <u>April 7, 1997</u>

ATTESTED: Lanne Boumles
Clerk-Treasurer

President of Council

APPROVED: <u>Herald W. Meyers</u>
Mayor

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