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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: April 7, 1997

ATTESTED: Jeanne Baumeier Arthur Carl
Clerk-Treasurer President of Council

APPROVED: Gerald W. Meyers
Mayor



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