

BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 24-10-15-01

**A RESOLUTION APPROVING A COOPERATIVE ECONOMIC DEVELOPMENT
AGREEMENT (CEDA) WITH THE CITY OF NEW ALBANY, OHIO**

The Board of Trustees of Jersey Township, Licking County, Ohio met in a special meeting on October 15, 2024 at 99 W. Main Street, New Albany, Ohio 43054, with the following members present:

Dan Wetzel, Chairman

Ben Pieper, Trustee

Trustee Wetzel moved the following:

WHEREAS, Jersey Township, Licking County, Ohio (the "Township") and the City of New Albany, Ohio (the "City"), have negotiated and drafted a Cooperative Economic Development Agreement ("CEDA") pursuant to ORC §701.07; and

WHEREAS, pursuant to ORC §701.07(A) the Township and the City, after giving at least thirty days' public notice and making available for public inspection a copy of the proposed CEDA, held a joint hearing on October 15, 2024 to consider the proposed draft CEDA; and

WHEREAS, after considering any and all comments received at the public hearing, the Township Board of Trustees desires to proceed with the adoption of the final CEDA version, dated as of October 15, 2024.

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

Section 1. The Board hereby adopts and approves the CEDA now on file with this Board, and as further amended by the City and Township and attached hereto as Attachment A, and any two or more members of this Board are authorized to sign and deliver the Agreement for and on behalf of Board, together with such changes that are not materially adverse to the interest of the Township, are consistent with this Resolution and are approved by the members of this Board signing the Agreement. The signing and delivery of the Agreement by any two members of this Board shall be conclusive evidence of their approval of any changes and that any such changes are not materially adverse to the interests of the Township.

Section 2. It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of the Board, and any of its committees, that resulted in such formal action were in meetings open to the public, in accordance with all legal requirements including Ohio Revised Code §121.22.

Section 3. This Resolution shall take effect at the earliest time provided by law.

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

YEAS: Pieper; Wetzel

NAYS:

BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

The motion carried and the Resolution was adopted.

Attest: Marko F. Jesenko
Marko F. Jesenko, Fiscal Officer

Dated this 15th day of October, 2024

CERTIFICATE

State of Ohio, Licking County

I, the undersigned Fiscal Officer of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 24-10-15-01 is a true and complete copy of the Resolution adopted by a majority of the full membership of the Board of Trustees of Jersey Township at its special meeting held on October 15, 2024 as was recorded in the official proceedings of the Board.

Marko F. Jesenko

Marko F. Jesenko

Jersey Township Fiscal Officer