



RESOLUTION G2014-14

**Resolution Appointing Joint Economic Development Review
Council Pursuant to Ohio Revised Code Section 715.692 and
Amending G2014-13**

WHEREAS, Ohio Revised Code Section 715.692 requires the appointment of seven members to a Joint Economic Development Review Council (“Council”) which shall review the Economic Development Plan (“Plan”) proposed by the Contracting Parties for the Symmes Township JEDZ 1 Joint Economic Development Zone (“JEDZ”) before the enactment of resolutions or ordinances approving the JEDZ; and

WHEREAS, on June 13, 2014, the Symmes Township Board of Trustees met and made appointments to the Council by Resolution G2014-13; and

WHEREAS, subsequent to that appointment a Council member who had been appointed by the Symmes Township Board of Trustees but not yet appointed by the City of Milford, Ohio determined that he could not serve on the Council; and

WHEREAS, the Contracting Parties are required to appoint jointly the Council consistent with the terms of Ohio Revised Code Section 715.692; and

WHEREAS, on June 17, 2014, the City of Milford, Ohio made it’s appoint of members to the Council; and

WHEREAS, Ohio Revised Code Section 715.692 requires the Council to be composed of the following members: the Hamilton County Auditor as Chair, one member of an economic development organization that provides services for, or advocates on behalf of businesses operating within the JEDZ, one member of the public, and four members who are owners or are designated by the owners of the four businesses that employ the most persons within the JEDZ (or the business which employs the next most persons should one of the four largest be unwilling or unable to serve).

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. Pursuant to Ohio Revised Code Section 715.692, the individuals identified in Attachment “A” appended hereto and incorporated herein are hereby appointed to

serve on the Joint Economic Development Review Council and this appointment amends and supersedes the appointments contained in Resolution G2014-13.

Section 2. Mr. Dusty Rhodes, Auditor of Hamilton County, State of Ohio, is hereby acknowledged and recognized as the Chair of the Joint Economic Development Review Council.

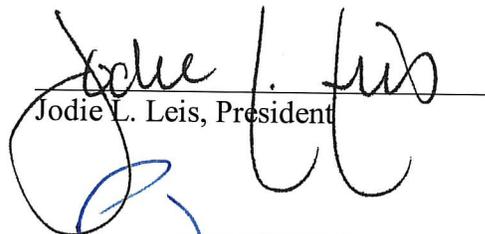
Section 3. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

Section 4. This Resolution is adopted under the authority of Ohio Revised Code Section 715.692.

ADOPTED JUNE 20, 2014

Vote Record: Mrs. Leis ay Mr. Beck AYE Mr. Bryant ay

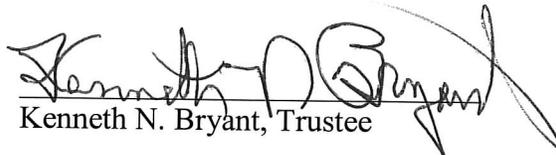
BOARD OF TRUSTEES:



Jodie L. Leis, President

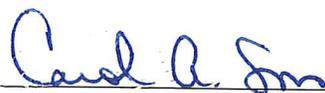


Philip J. Beck, Vice President



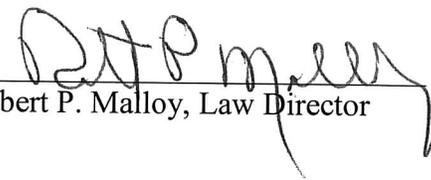
Kenneth N. Bryant, Trustee

ATTEST:



Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:



Robert P. Malloy, Law Director