CITY OF VANDALIA

MONTGOMERY COUNTY, OHIO

RESOLUTION 14-R-42

A RESOLUTION APPOINTING THE CITY MANAGER TO THE BOARD OF DIRECTORS OF THE BUTLER TOWNSHIP-VANDALIA JOINT ECONOMIC DEVELOPMENT DISTRICT

WHEREAS, Butler Township, Ohio, and the City of Vandalia, Ohio, have jointly created a Joint Economic Development District (the "JEDD") under the provisions of Ohio Revised Code which was approved by the City on September 7, 2010 and created a JEDD Board; and

WHEREAS, the City is required to appoint two (2) Members to the JEDD Board; one representing the City and one representing business owners of businesses located in the JEDD; and

WHEREAS, in Resolution 10-R-72, dated December 20, 2010, the City appointed Julie Trick to represent the City and appointed Robert Anderson to represent the business owners of businesses located in the JEDD, and

WHEREAS, the City desires to formally replace Robert Anderson with the City Manager;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, OHIO THAT:

<u>Section 1</u>. City Council appoints the Vandalia City Manager to represent the owners of businesses located in the JEDD.

Section 2. This resolution shall take effect immediately upon its adoption by Council.

Passed this 21st day of July, 2014.

	APPROVED:	
	Arlene J. Setzer, Mayor	
ATTEST:		
Jon Crusey Clerk of Council		