

CITY OF VANDALIA
MONTGOMERY COUNTY, OHIO
RESOLUTION 13-R-49

**A RESOLUTION APPOINTING REPRESENTATIVES TO THE BUTLER TOWNSHIP MILLER LANE
BUSINESS DISTRICT JEDZ BOARD AND THE BUTLER TOWNSHIP MILLER LANE HOTEL
DISTRICT JEDZ BOARD**

WHEREAS, Ohio Revised Code Section 715.691 authorizes one or more municipal corporations and one or more townships to enter into a contract to establish a joint economic development zone (a "JEDZ") for the purpose of facilitating economic development, to create or preserve jobs and employment opportunities, and to improve the economic welfare of the people in the State of Ohio and in the areas of the parties to that contract; and

WHEREAS, the City of Vandalia (the "City") and Butler Township (the "Township") negotiated and desire to enter into contracts to create and provide for the operation of two JEDZs to be called the "Butler Township Miller Lane Business District Joint Economic Development Zone" and the "Butler Township Miller Lane Hotel District Joint Economic Development Zone" (collectively, the "JEDZs") pursuant to Ohio Revised Code Section 715.691; and

WHEREAS, at an election held on August 6, 2013, the voters of Butler Township approved the creation of the JEDZs, in accordance with Ohio Revised Code Section 715.691; and

WHEREAS, Resolution 13-R-27 and 13-R-28 authorized the City Manager to enter into contracts with Butler Township to create the JEDZs (the "JEDZ Agreements"); and

WHEREAS, Section 7(A) of each of the JEDZ Agreements stipulates that City Council is responsible for appointing three members to each of the boards of directors of the JEDZs; and

WHEREAS, it is recommended by the City Manager that City Council appoint the City Manager, Assistant City Manager, and Assistant to the City Manager, to each of the JEDZ boards; and

NOW, THEREFORE BE IT RESOLVED, by the City of Vandalia, Montgomery County Ohio that:

Section 1. the City Manager, the Assistant City Manager, and the Assistant to the City Manager are hereby appointed to the boards of directors of the Butler Township Miller Lane Business District JEDZ and the Butler Township Miller Lane Hotel District JEDZ.

Section 2. This resolution shall become effective immediately upon its passage.

Passed this 21st day of October, 2013.

APPROVED:

Arlene J. Setzer, Mayor

ATTEST:

Robert L. Anderson
Clerk of Council