

BOARD OF TRUSTEES
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6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATOR
JEFFREY A. WRIGHT

RESOLUTION 2018 - 42

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on September 10, 2018 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

A motion was made to adopt the following Resolution:

RESOLUTION AUTHORIZING A TAX ABATEMENT TO METAL SYSTEMS THROUGH THE RURAL ENTERPRISE ZONE LEGISLATION AND DISPENSING WITH THE SECOND READING

WHEREAS, Metal Systems. (hereinafter referred to as "Employer") plans to construct a new headquarters in Miami Township, Clermont County; and

WHEREAS, the Employer proposes to retain 15 full-time jobs and create 6 new full-time jobs in Clermont County; and

WHEREAS, the Employer proposes to invest approximately \$1,300,000 (One Million Three Hundred Thousand dollars) at the project site located at 1036 Techne Center Drive that is eligible for tax exemption; and

WHEREAS, the Employer has requested a tax abatement under the Rural Enterprise Zone of Clermont County, Ohio in Miami Township established by Township Resolution 88-5 and County Resolution 139-99 pursuant to Section 5709 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township ("Board"), Clermont County, Ohio by authority of Chapter 504 and Chapter 5709 of the Ohio Revised Code, as follows:

SECTION 1: That the Board in conjunction with the Clermont County Board of Commissioners, does hereby grant the Employer a 60% tax abatement on real property for a period of ten (10) years.

SECTION 2: That the Board has granted this tax abatement according to the attached formal agreement with the Enterprise.

SECTION 3: That the Clerk of the Board of Clermont County Commissioners is hereby authorized to forward this Resolution and the formal agreement between Miami Township and the Employer to the Director of the Department of Development, State of Ohio.

SECTION 4: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

SECTION 5: That this Board of Trustees hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6: This Resolution shall take effect at the earliest period allowed by law.

First Reading: September 18, 2018
Second Reading: Dispensed with
Effective: September 18, 2018

The motion was seconded and the resolution was adopted.

Resolution 2018-42 adopted September 18, 2018.

ATTEST:

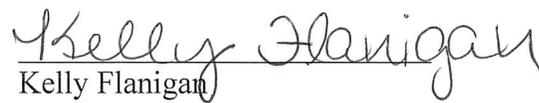

Kelly Flanigan
Acting Fiscal Officer

APPROVED AS TO FORM:


Joseph J. Braun,
Township Law Director

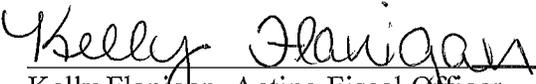
CERTIFICATION

I, Kelly Flanigan, Acting Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Kelly Flanigan
Acting Fiscal Officer, Miami Township

CERTIFICATION

I, Kelly Flanigan, Acting Fiscal Officer of Miami Township, Clermont County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2018-42 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 18th day of September 2018 and do hereby further certify that the amount required to meet the obligation imposed by this Resolution has been lawfully appropriated for such purpose, and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.



Kelly Flanigan, Acting Fiscal Officer