MONCLOVA TOWNSHIP BOARD OF TRUSTEES

RESOLUTION NO. 07052011-01

RESOLUTION CONCERNING POLICY ON ECONOMIC DEVELOPMENT

The Board of Trustees of Monclova Township, Lucas County, Ohio met at a regular meeting of the Board, on July 5, 2011 at 5:30 p.m.; whereupon the following was placed in consideration on the regular agenda of the Board:

WHEREAS, it is the intention of the Board of Trustees to enter into various agreements with municipal partners for the purposes of promoting cooperative regional development and job creation for the benefit of the Township and its municipal partners, their residents and all of northwest Ohio; to facilitate new and expanded growth for commercial and industrial development in the State and other lawful purposes; and

WHEREAS, Ohio law authorizes municipal corporations and boards of trustees of townships to enter into and create various forms of economic development agreements and districts; and

WHEREAS, the Township desires to cooperate in improving and advancing the welfare of the citizens residing within the territories to which the various forms of economic development agreements and districts will pertain, in a number of ways which include promoting economic development in a manner compatible with the character of the area and addressing mutually satisfactory planning and development standards; and

WHEREAS, the Township desires to cooperate in facilitating quality development within the various forms of economic development agreements and districts, while also preserving the geographic integrity of township boundaries and the character of the area; and

WHEREAS, new economic development within the territories to be encompassed by cooperative agreements, which occurs in a manner consistent with the wishes of the parties will result in increasing the real and personal property tax bases for the parties, thereby furthering the economic welfare of the residents; enhancing the financial ability of schools in order to continue the offering of quality educational programs; increasing the availability of appropriately skilled individuals for employment within and around the parties' respective jurisdictions; and consequently furthering the creation and preservation of job and employment opportunities within this area and the stabilization and enhancement of the parties' economic base; and

WHEREAS, the proceedings and hearings on this Resolution, and any necessary notices of such proceedings and hearings have all been undertaken, conducted and given in accordance with applicable law:

IT IS HEREBY RESOLVED, that the following shall become the stated policy of Monclova Township concerning economic development:

Applications to amend the Monclova Township Zoning Resolution, for commercial uses of land, will generally only receive Township approval on the condition that land proposed for a commercial use is included within one of the Township economic development districts, zones, areas or agreements.

Trustee Craig moved and Trustee Hoecherl seconded the adoption of the Resolution; and the roll was called on the question of the adoption; resulting as follows:

Brian D. Craig YES

Barbara S. Lang ABSENT

Charles V. Hoecherl YES

ATTEST:

I certify that this is a true and accurate copy of Resolution No. 07052011-01, passed in the regular meeting of the Board of Trustees, as aforesaid.

Gavin S. Pike, Township Fiscal Officer

POLICY OF THE MONCLOVA TOWNSHIP TRUSTEES

CONCERNING ECONOMIC DEVELOPMENT AND COMMERCIAL ZONING

Applications to amend the Monclova Township Zoning Resolution, for commercial uses of land, will generally only receive Township approval on the condition that land proposed for a commercial use is included within one of the Township economic development districts, zones, areas or agreements.

Resolution No. 07052011-01 Adopted: July 5, 2011

For additional information regarding this policy and its implementation, please contact the Monclova Township Law Director:

Walter J. Celley CELLEY & SANDERSON LLP 2509 Broadway Toledo, Ohio 43609 Telephone 419.872.5695 Facsimile 419.872.4476 Email celley@celleysanderson.com