

SPECIAL MEETING

RESOLUTIONS ADOPTED
June 24, 2016

2016-78 A RESOLUTION PROVIDING FOR ACCEPTANCE OF THE
THE VILLAGE OF GRAND RIVER, AND PAINESVILLE TOWNSHIP JOINT ECONOMIC
DEVELOPMENT DISTRICT CONTRACT IN ITS PRESENT FORM, AND FOR A PUBLIC
HEARING ON THE CONTRACT

The Board of Trustees of Painesville Township, Lake County, Ohio, met in special session on June 24,
2016, commencing at 7:30 A.M. at Township Hall, Ohio with the following members present:
Chuck Hillier, Josh Pennock

Josh Pennock moved for the adoption of the following Resolution:

WHEREAS, the Township of Painesville (the "Township") and the Village of Grand River (the "Village")
have negotiated and intend to enter into the Village of Grand river and Painesville Township
Joint Economic Development District Contract (the "Contract") to create and provide for the
operation of the Village of Grand River and Painesville Township Joint Economic
Development District (the "District") in accordance with Section 715.72 of the Revised Code
for their mutual benefit and for the benefit of their residents and of the State of Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Trustees:

1. The Board hereby approves the form of the Contract now on file with the Clerk subject to any
revisions thereto following the public hearing provided for herein and to final approval by this
Board.
2. The Township shall hold a public hearing concerning the Contract commencing at 7 p.m. on July
25, 2016 at Painesville Township Hall, Ohio. The public hearing shall allow for public comment
and recommendations on the proposed Contract. The Township may include in the Contract any
of those recommendations prior to final approval of the Contract. The Fiscal Officer is authorized
and requested to cause notice of the time and place of the public hearing to be published in the
News Herald, which is a newspaper of general circulation in the Township, 30 days prior to the
public hearing.
3. The Board further directs that a copy of the Contract, together with a description of the area or
areas to be included in the district, including a map and the economic development plan related
to the Contract, shall be available for public inspection, in the office of the Township Fiscal
Officer.
4. That this Board finds and determines that all formal actions of this Board concerning and relating
to the adoption of this resolution were adopted in an open meeting of this Board and that all
deliberations of this Board and of any of its committees that resulted in those formal actions were
in meetings open to the public in compliance with the law.
5. This resolution shall be in full force and effect from and immediately upon its adoption.

Chuck Hillier seconded the motion.

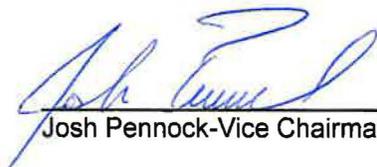
Upon roll call on the adoption of the resolution, the vote was as follows. Gabe Cicconetti was
excused, Chuck Hillier yes and Josh Pennock yes.

Adopted the 24th day of June 2016.

ADJOURNMENT



Chuck Hillier, Chairman



Josh Pennock-Vice Chairman