

RESOLUTION NO. 17-2019

**A RESOLUTION AFFIRMING THE PASSAGE OF ORDINANCE NO. 2018-13 AND
MAKE RELATED AUTHORIZATIONS**

WHEREAS, the Village of Commercial Point, Ohio (the "Village") desires to pursue all reasonable and legitimate incentives measures to assist and encourage development in specific areas of the Village that have not enjoyed reinvestment from remodeling or new construction; and

WHEREAS, in furtherance of that goal, the Village Council passed Ordinance No. 2018-13 (the "CRA Ordinance") on December 3, 2018 to establish the Commercial Point Community Reinvestment Area No. 1 (the "CRA"); and

WHEREAS, in connection with the submission of a petition for the establishment of the CRA as required by Ohio Revised Code Sections 3735.65 – 3735.70, the Ohio Development Services Agency ("ODSA") has asked this Council to pass a resolution affirming the findings of the CRA Ordinance;

NOW, THEREFORE, be it resolved by the Village Council for the Village of Commercial Point, Ohio, that:

Section 1. This Council hereby affirms the passage of the CRA Ordinance and the language contained therein.

Section 2. The Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, that all deliberations of this Council and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements, including R.C. Section 121.22.

Section 3. This Resolution shall take effect and be in force from and after the earliest period permitted by law.

Vote on Waiving the Three Readings:

Motion by: _____ 2nd: _____

Roll Call:

___ Jason Thompson	___ Laura Wolfe	___ Aaron Grassel
___ Bruce Moore	___ Ben Townsend	___ Scott O'Neil

Vote on Passage of Resolution:

Motion by: Bruce Moore 2nd: Ben Townsend

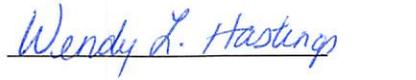
Roll Call:

<u>Jason Thompson</u>	<u>Yes</u> Laura Wolfe	<u>Yes</u> Aaron Grassel
<u>Yes</u> Bruce Moore	<u>Yes</u> Ben Townsend	<u>Yes</u> Scott O'Neil

Adopted this 1st day of April, 2019.



Gary Joiner, Mayor



Wendy Hastings, Fiscal Officer

Approved as to Form:

Village Solicitor