

RESOLUTION NO. CR-76-05

A RESOLUTION CREATING A TAX INCENTIVE REVIEW COUNCIL,
APPROVING CITY APPOINTEES TO SUCH COUNCIL AND AUTHORIZING THE
SOLICITATION OF COUNTY, TOWNSHIP AND SCHOOL MEMBERS TO SUCH COUNCIL

WHEREAS, Ohio Revised code Section 5709.85 requires the legislative authority of a municipal corporation that grants an exemption from taxation under Ohio Revised Code Section 5709.40 to create a tax incentive review council to review such exemptions; and

WHEREAS, this Council has previously approved exemptions from taxation under Ohio Revised Code Section 5709.40 pursuant to Ordinances C-89-02 and C-86-04; and

WHEREAS, the membership of the tax incentive review council for the Tax Exemptions must include: 1) three members appointed by the Franklin county board of Commissioners, 2) two members appointed by the mayor of this City with the concurrence of this council, 3) two members appointed by the Jackson Township Board of Trustees, 4) the Franklin County Auditor or his designee, and 5) one member appointed by the Board of Education of the South-Western City School District; at least two members must be residents of the City; and

WHEREAS, the Mayor has proposed to appoint the mayor and the President of Council as members of the tax incentive review council upon its creation pursuant to this Resolution.

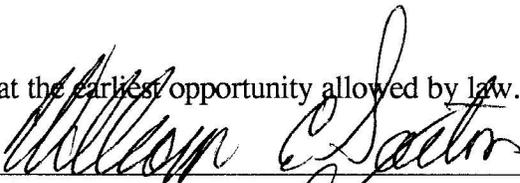
NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GROVE CITY, STATE OF OHIO, THAT:

SECTION 1. This Council hereby creates a tax incentive review council to review the Tax Exemptions and any other similar matters referred to it by action of this Council as provided in Ohio Revised code Section 5709.85.

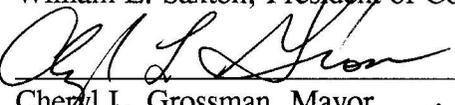
SECTION 2. This Council hereby concurs with the appointment of the Mayor and the President of Council as members of the tax incentive review council created by this Resolution upon such appointment by the Mayor.

SECTION 3. This Council hereby authorizes and directs the Director of Development and other appropriate officers of the city to coordinate with the Franklin County Board of Commissioners, the Jackson township Board of Trustees, the Franklin county Auditor and the Board of Education of the South-Western City School District.

SECTION 4. This resolution shall take effect at the earliest opportunity allowed by law.

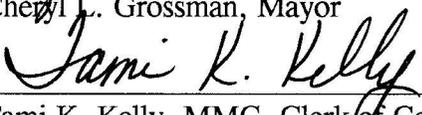


William E. Saxton, President of Council

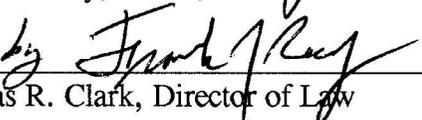


Cheryl L. Grossman, Mayor

Attest:



Tami K. Kelly, MMC, Clerk of Council



Thomas R. Clark, Director of Law

Passed: 10-17-05
Effective: 10-17-05

I Certify that this resolution
is correct as to form.