

**CITY OF ENGLEWOOD
IN
MONTGOMERY COUNTY, OHIO**

RESOLUTION: 12-16

PASSED: March 22, 2016

A RESOLUTION: ACCEPTING RECOMMENDATIONS OF THE ENGLEWOOD TAX INCENTIVE REVIEW COUNCIL (TIRC) RESULTING FROM ITS 2015 ANNUAL TAX INCREMENT FINANCING AND ENTERPRISE ZONE PROGRAM AGREEMENT REVIEW

WHEREAS, the State of Ohio, Department of Development, requires an annual review of company performance pursuant to formal enterprise zone agreements and tax increment financing districts; and

WHEREAS, such performance is monitored by way of interjurisdictional “tax incentive review council” (TIRC) comprised of members representing, at a minimum, local government, county government, and local and regional school boards; and

WHEREAS, the Englewood TIRC met on March 22, 2016 and reviewed the performance of the two existing TIF districts within the city;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, COUNTY OF MONTGOMERY, STATE OF OHIO, AS FOLLOWS:

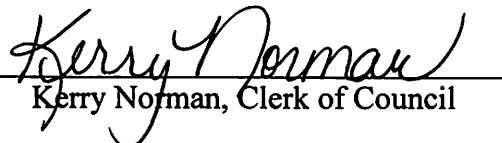
SECTION I That the recommendation of the City of Englewood Tax Incentive Review Council, regarding its review of the two TIF districts, be accepted.

SECTION II It is hereby found and determined that all formal actions of this council concerning and relating to the passage of this resolution were taken in open meetings of this council, and that all deliberations of this council, and of any committees, that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements.

SECTION III That this resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 22nd day of March 2016.

ATTEST:



Kerry Norman, Clerk of Council



Patricia Burnside, Mayor

C E R T I F I C A T E

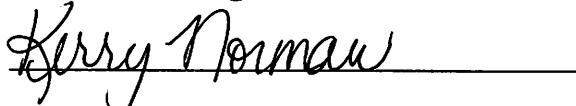
I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 22nd day of March, 2016.



Kerry Norman, Clerk of Council

CERTIFICATE OF POSTING

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing RESOLUTION was made as designated by Sections 224.01 and 24.02 of the Englewood Code.



Kerry Norman, Clerk of Council