

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

**RESOLUTION: 09-15**

**PASSED: March 24, 2015**

**A RESOLUTION: ACCEPTING RECOMMENDATIONS OF THE ENGLEWOOD TAX INCENTIVE REVIEW COUNCIL (TIRC) RESULTING FROM ITS 2014 ANNUAL 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

**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 13, 2015 and reviewed the performance of the only business in the city which has ever entered into an enterprise zone agreement;

**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 one 2014 enterprise zone agreement extant, entered into with SK Tech Inc, 200 Metro Drive, be accepted herewith, and that tax incentives granted to the subject enterprise be continued as per formal, executed agreements.

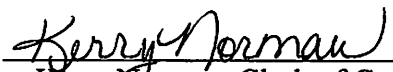
**SECTION II** It is hereby found and determined that all formal actions of this council concerning and relating to the passage of this resolution were taken in open meetings of this council, and that all deliberations of this council, and of any committees, that resulted in such formal actions, were 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 24th day of March 2015.**

**ATTEST:**

  
Patricia Burnside, Mayor

  
Kerry Norman, Clerk of Council