

VILLAGE OF PENINSULA, OHIO

RESOLUTION NO.: 13-2012

INTRODUCED BY: Doug Anderson

DATE PASSED: June 11, 2012

RESOLUTION AUTHORIZING THE VILLAGE OF PENINSULA (“VILLAGE”), THROUGH THE MAYOR, TO ENTER INTO THE SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING, 2012-2013 VERSION, AND DECLARING AN EMERGENCY

WHEREAS, the Village desires to extend its participation in the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing (the “Memorandum of Understanding”) for one year; and

WHEREAS, Summit County has offered a 5% bonus for Local Transportation Improvement Program (LTIP) and State Capital Improvement Program (SCIP) applications for communities passing enabling legislation and signing the Memorandum of Understanding no later than June 30, 2012;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Peninsula, Summit County, Ohio, to wit:

Section 1: Memorandum of Understanding: That the Mayor is hereby authorized and directed, for and on behalf of the Village of Peninsula, to enter into the Memorandum of Understanding with Summit County and other signatory communities in the form attached hereto as Exhibit A.

Section 2: Severability: This Resolution and the various parts, sentences, paragraphs, sections, and clauses thereof are hereby declared to be severable. Should any part, sentence, paragraph, section, or clause be declared unconstitutional, null, or void by a court of competent jurisdiction, such declaration shall not have any effect on the validity of the remaining parts, sentences, paragraphs, sections, and clauses of this Resolution.

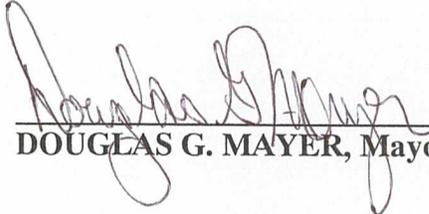
Section 3: Open Meeting: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: Emergency: That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience and general welfare of the inhabitants of the Village. Summit County has conditioned a 5% bonus on points on LTIP/SCIP applications to those communities signing and passing enabling legislation no later than June 30, 2012. It is necessary that the Village immediately adopt this resolution as an emergency measure to ensure the availability of this

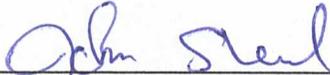
bonus, which will improve the Village's ability to engage in projects that promote the public peace, health, safety, comfort, convenience and general welfare of the inhabitants of the Village of Peninsula. This Resolution has received the necessary number of votes to take effect and will be enforced from and after its passage at the earliest period allowed by law.

Section 5: Effective Date: This Resolution shall take effect on June 11, 2012.

Passed:


DOUGLAS G. MAYER, Mayor

Attest:


JOHN D. STEIGEL, Fiscal Officer

Approval as to the Legal Sufficiency of said Resolution and the pertinent and binding legal contract.

Irving B. Sugerman, Village Solicitor

I, JOHN D. STEIGEL, Fiscal Officer of the Village of Peninsula, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, State of Ohio, on the 11 day of June, 2012.


JOHN D. STEIGEL, Fiscal Officer

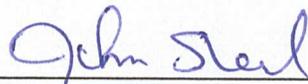
POSTING CERTIFICATE

I, JOHN D. STEIGEL, Fiscal Officer of the Village of Peninsula, Ohio, do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, State of Ohio, on the 11 day of June, 2012; that there is no newspaper published in said municipality, and that publication of the foregoing Resolution was made by posting true copies

thereof at five of the most public places in said Village as heretofore determined by Council pursuant to Resolution No. 1884-1997, as follows:

1. Terry Lumber & Supply
2. Woodridge Intermediate School or Peninsula Quarry
3. Peninsula Library & Historical Society
4. Peninsula Village Hall Lobby
5. Peninsula Post Office

Each for a period of fifteen days commencing on the 13 day of June, 2012



JOHN D. STEIGEL, Fiscal Officer

Resolution 13-2012

PRADCO professional assessment

Tabled

Then Removed from Table and dismissed

December 13, 2012