

RESOLUTION NO. R-24-13

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING REGARDING JOB CREATION, RETENTION AND TAX SHARING EFFECTIVE OCTOBER 1, 2024, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Clinton is entering a new period of commercial development;

WHEREAS, the Village of Clinton desires to collaborate with the County of Summit and other local political subdivisions in the fostering of economic growth for this region.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Clinton, Summit County, Ohio as follows:

Section 1: That the Mayor is hereby authorized to execute the Summit County Intergovernmental Memorandum of Understanding Regarding Job Creation, Retention and Tax Sharing effective October 1, 2024, a copy of which is attached hereto as Exhibit "A."

Section 2: The authorizations herein only extend through the current version of the Memorandum of Understanding. Should any revisions be made to the Memorandum of Understanding, the Village will no longer be a signatory unless prior authorization has been expressly granted by this Council and the Mayor has executed the same.

Section 3: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare of Village residents, to allow for the timely submission of the approved Agreement within guidelines and requirements, and to allow for the continued operations of the Village Administration and other departments and shall, therefore, take effect and be in force from and immediately after its passage.

Aug. 20, 2022
Approved On

[Signature]
William C. McDaniel, Mayor

By: [Signature]
Fiscal Officer

[Signature]
President of Council

ENACTED EFFECTIVE: Aug. 20, 2024

ON ROLL CALL:	Matt Steiner	<u>Y</u>	Marissa Gensimore	<u>Y</u>
	Janice Godwin	<u>A</u>	Ross Blankenship	<u>Y</u>
	Keith Clackler	<u>Y</u>	Rita Joseph	<u>Y</u>

A = Absent

CERTIFICATION

I, Leah Weirick, Fiscal Officer for the Village of Clinton, Summit County, Ohio, do hereby certify that the foregoing Resolution No. R-24-13 is a correct copy of the Resolution passed by a 2/3 vote of members of the Village of Clinton, which Resolution was duly passed by Council and approved by Mayor of the Village of Clinton on August 20, 2024 given under my hand the official seal this the 20th day of August, 2024.

by: Leah Weirick
Leah Weirick, Fiscal Officer of the Village of Clinton