

RESOLUTION OF THE BOARD OF ASHTABULA COUNTY COMMISSIONERS, OHIO TO SUPPORT A RURAL INDUSTRIAL PARK LOAN PROGRAM APPLICATION FOR ECONOMIC DEVELOPMENT BENEFIT FOR AUSTINBURG LAND II, LLC

WHEREAS, Austinburg Land II LLC (“Applicant”) is the owner of certain real property located at 2749 Sidley Court, Austinburg, Ohio 44010 (the “Property”) and is developing the Property with three (3) industrial buildings (the “Project”) and intends to apply for funding through the Rural Industrial Park Loan program, and;

WHEREAS, in consideration of the above, the Board of County Commissioners, Ashtabula County, Ohio is supportive of the Project and submission of a Rural Industrial Park Loan Program application, in accordance with Section 122.24 of the Ohio Revised Code, to promote economic development in eligible rural areas and promote the economic welfare of Ashtabula County and the State of Ohio, and;

THEREFORE BE IT RESOLVED by the Board of County Commissioners of Ashtabula County, Ohio, that:

Section 1. The Board acknowledges that the Property is located within Ashtabula County, which has been identified as an “Eligible Rural Area” in accordance with the Rural Industrial Park Loan Program guidelines.

Section 2. The Board acknowledges that no existing industrial park is located in the County that would compete against an industrial park that would be developed and improved in the County through the use of financial assistance provided to the applicant under the Rural Industrial Park Loan Program.

Section 3. The Board recognizes that Applicant is a private developer that qualifies as an “Eligible Applicant” as defined in the Program guidelines.

Section 4. The Board recognizes the Applicant has the capacity to undertake and successfully oversee the Project as evidenced by Applicant’s past performance in economic development projects and financial ability to complete the Project and promote economic development in rural areas.

Section 5. The Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-266

May 23, 2024

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OHIO TO SUPPORT A RURAL INDUSTRIAL PARK LOAN PROGRAM
APPLICATION FOR ECONOMIC DEVELOPMENT BENEFIT FOR AUSTINBURG
LAND II, LLC**

Upon the motion of Casey R. Kozlowski, seconded by J.P. Ducro IV.

VOTE:

**Kathryn L. Whittington
J.P. Ducro IV
Casey R. Kozlowski**

**Absent
Aye
Aye**

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio