

RESOLUTION AMENDING RESOLUTION NO. 2022-470 TO ADD A CERTAIN TRACT OF PROPERTY TO THE COUNTY'S EXISTING TIF PURSUANT TO RESOLUTION NO. 2022-470 AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Resolution No. 2022-470 ("TIF Resolution"), this Board, upon the authority granted to it pursuant to Ohio Revised Code Sections 5709.77 through 5709.83, et seq., (the "TIF Statutes"), created an Incentive District declaring improvements to tracts of real property in the unincorporated territory of Ashtabula County (the "County") within Austinburg Township, described in Exhibit A of the TIF Resolution, a copy of which is attached hereto as **Attachment 1**, to be a public purpose, thereby exempting those improvements from real property taxation for a period of time, specifying public infrastructure improvements to be made to directly benefit those tracts, and providing for the making of service payments in lieu of taxes by owners thereof; and

WHEREAS, this Board now desires to amend the TIF Resolution to add a certain tract of property subject to the TIF Resolution.

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

Section 1. This Board hereby amends the TIF Resolution to add the following certain tract of property for which the terms of the TIF Resolution applies: Parcel Number: 07-003-00-043-00. This Board also hereby amends Exhibit A to the TIF Resolution to include the added certain tract of property, as attached hereto as **Attachment 1**.

Section 2. Pursuant to R.C. Section 5709.78(H), the Clerk to the Board of Commissioners is hereby directed to deliver a copy of this Resolution to the Director of Ohio Development Services Agency within fifteen days after its passage. On or before March 31 of each year that the exemption set forth in this Resolution hereof remains in effect, the County Administrator or other authorized official of this County shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under R.C. Section 5709.78(H).

Section 3. This 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 meetings open to the public in compliance with the law.

Section 4. This resolution shall be in full force and effect immediately upon its adoption.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2025-225

May 06, 2025

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Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.

VOTE:

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

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

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