

RESOLUTION AUTHORIZING THE BOARD OF ASHTABULA COUNTY COMMISSIONERS TO ENTER INTO A TAX INCENTIVE AGREEMENT WITH GENEVA HOTEL, LLC, AREA NO. 007-33628-28, KNOWN AS: HARPERSFIELD TOWNSHIP CRA #1

WHEREAS, Ashtabula County has encouraged the development of real property and the acquisition of personal property located in the area designated as a Community Reinvestment Area; and

WHEREAS, Geneva Hotel, LLC is desirous of building a TownePlace Suites by Marriott hotel at Spire Circle, Harpersfield Township, Ohio 44041 (permanent parcel 22-035-00-001-00) Ashtabula County, which is hereinafter referred to as the "PROJECT", within the boundaries of the aforementioned Community Reinvestment Area, provided that the appropriate development incentives are available to support the economic viability of said PROJECT; and

WHEREAS, the Ashtabula County Board of Commissioners, by Resolution No. 2021-349 adopted 09/14/2021, designated the area as a "Community Reinvestment Area" pursuant Chapter 3735 of the Ohio Revised Code; and

WHEREAS, The Geneva Local School District and the Ashtabula County Technical and Career Center have been notified and have sent letters of support; and

WHEREAS, the Community Reinvestment Housing Officer has investigated the application of Geneva Hotel, LLC and has recommended the approval to the Board of Commissioners on the basis that the Property Owner is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Community Reinvestment Area and improve the economic climate of the Ashtabula County; and

WHEREAS, the Project Site is located in the Geneva Area City School District (the "School District") and Ashtabula County Technical and Career Campus (Atech) joint vocational school district (the "JVSD"), and the Boards of Education of each of the School District and the JVSD have been notified in accordance with Section 5709.83 of the Ohio Revised Code and been provided a copy of the Application; and

WHEREAS, pursuant to Section 3735.67(A) and in conformance with the format required under Section 3735.671(B) of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matters hereinafter contained and presented for the approval of the Board of Commissioners; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that said Board does hereby authorize itself to enter into a tax incentive agreement with Geneva Hotel, LLC in the Harpersfield Township CRA #1 Zone.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-459

December 21, 2021

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


VOTE:

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

**Aye
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.


Crystal Sturgill, Clerk of the Board, *Acting*
Board of County Commissioners
Ashtabula County, Ohio