

SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION #17-003

Accepting the petition of Springfield Township Board of Trustees and the Northwest Ohio Advanced Energy Improvement District declaring the necessity of proceeding with the special energy improvement projects and approving the plans and specifications therefore; stating the method for making the special assessments against the benefitted properties and the amount of such special assessments.

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session, on March 20, 2017, at 7617 Angola Road, Holland, Ohio, with the following members present:

Robert Bethel, Andrew Glenn and Marylin Yoder

Andrew Glenn moved the following Resolution:

SUMMARY & BACKGROUND:

The City of Toledo and the Toledo-Lucas County Port Authority ("Port Authority") have partnered to create an Energy Special Improvement District ("District") under Ohio Revised Code Chapter 1710 and a non-profit corporation, known as the Northwest Ohio Advanced Energy Improvement District ("Corporation"), to govern the District. Property owners within the District are permitted to make certain "energy efficiency improvements" to their properties, which constitute a "special energy improvement projects", and pay for the cost of the special energy improvement projects by way of special assessments in accordance with the process set out in Chapters 727 and 1710 of the Ohio Revised Code. Revised Code Section 1710.01(G) provides that special energy improvement projects (including energy efficiency improvements) constitute public improvements and are therefore subject to special assessments. The City of Oregon adopted Resolution 132-2013, expanding the District to also include the geographical boundaries of the City of Oregon. The City of Maumee adopted Resolution 142-2014, expanding the District to also include the geographical boundaries of the City of Maumee. The Township of Springfield adopted Resolution 15-018, expanding the District to also include the geographical boundaries of the Township of Springfield. The Township of Sylvania adopted Resolution 16-030, expanding the District to also include the geographical boundaries of the Township of Sylvania.

The District may be expanded to include other municipalities and townships that desire to participate and permit property owners in their communities to finance energy efficiency improvements through the program of voluntary special assessments.

Springfield Township Board of Trustees (the "Petitioner") is the owner of 100% of the properties described on **Exhibit A** attached hereto (the "Properties"). The Petitioner has executed an Agreement to Impose Special Assessments (the "Agreement") with the Northwest Ohio Advanced Energy Improvement District, has submitted an Application to become a member of which was approved by the Board of Directors of the Northwest Ohio Advanced Energy Improvement District. A copy of the Agreement to Impose Special Assessments is attached to the Petition as **Exhibit C**.