

SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES  
LUCAS COUNTY, OHIO

**RESOLUTION #17-004**

**Determine to proceed with certain Springfield Township Fire Stations special energy improvement projects by way of special assessments in accordance with Chapters 1710 and 727 of Ohio Revised Code.**

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

Robert Bethel, Andrew Glenn, and Marilyn Yoder

Andrew Glenn moved the following Resolution:

**SUMMARY & BACKGROUND:**

The City of Toledo, City of Oregon, City of Maumee, Township of Springfield, Township of Sylvania 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 project", and pay for the cost of the special energy improvement project 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.

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 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 Petitions as **Exhibit C**.

Pursuant to the Agreement, and upon Application to the Northwest Ohio Advanced Energy Improvement District for membership and financing of special energy improvement projects to the properties; the Port Authority, Corporation, and Petitioner have caused an energy audit to the property to be completed.

The energy audit has identified energy conservation measures, all of which qualify as energy efficiency improvements as defined in Revised Code Section 1710.01(K), which the Petitioner has determined to proceed with implementation, and to pay by way of special assessments.

The Petitioner has submitted to this Board a petition ("Petition") seeking (i) the addition certain of its property to the District and (ii) approval of an amendment to the District's comprehensive plan for special energy improvement projects to include Springfield Township Fire Stations Special Energy Improvement Projects and requesting that those Projects be undertaken by the District and that the costs thereof be specially assessed against the properties of the Petitioner specially benefited thereby.