

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 20-002

**TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF ADMINISTRATIVE
AND CLERICAL SERVICES**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on January 6, 2020, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr., Trustee Robert Bethel, Trustee Andrew Glenn, Trustee

Trustee Robert Bethel moved the adoption of the following Resolution:

WHEREAS, in accordance with Resolution No. 19-007 adopted by the Township Trustees on May 9, 2019, Springfield Township entered into that certain Joint Economic Development District Contract with the Village of Holland, Ohio (the JEDD Contract") and thereby created the Dorr Street Joint Economic Development District (the "District") pursuant to Ohio Revised Code Section 715.72; and

WHEREAS, pursuant to Section 3.3 of the JEDD Contract the Board of Directors of the Dorr Street Joint Economic Development District may contract with the Township for administrative or employee services to be provided to the District; and

WHEREAS, the Board of Directors of the Dorr Street Joint Economic Development District desires to contract with the Township for administrative or employee services to be provided to the District, and the Township desires to contract with the Board of Directors of the Dorr Street Joint Economic Development District to provide administrative and clerical services to the District in accordance with the terms set forth in the Agreement Between Dorr Street Joint Economic Development District and Springfield Township, Lucas County, Ohio for Administrative and Clerical Assistance attached hereto as Exhibit A; and

WHEREAS, it is in the best interests of Springfield Township to provide administrative and clerical assistance to the District

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Springfield Township, Lucas County, Ohio:

1. That the Agreement Between Dorr Street Joint Economic Development District and Springfield Township, Lucas County, Ohio for Administrative and Clerical Assistance substantially in the form attached hereto as Exhibit A and incorporated herein by reference hereby is approved, with such changes that are not inconsistent with this Resolution, are not substantially adverse to the Township and are approved by the Township Administrator and Law Director, all of which shall be evidenced conclusively by the execution of the Agreement Between Dorr Street Joint Economic Development District and Springfield Township, Lucas County, Ohio for Administrative and Clerical Assistance by the Trustees.

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

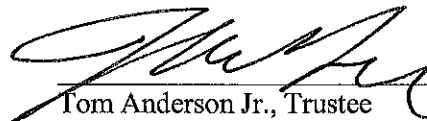
RESOLUTION 20-002

**TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF ADMINISTRATIVE
AND CLERICAL SERVICES**

2. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Trustee Andrew Glenn seconded the motion and roll was called on the question of its adoption. Vote was as follows:


<u>NAME</u>	<u>VOTE</u>
Tom Anderson Jr.	YES
Robert Bethel	YES
Andrew Glenn	YES


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

ATTEST:


Barbara Dietze, Fiscal Officer

January 6, 2020 Regular Trustee Meeting

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 20-002

**TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF ADMINISTRATIVE
AND CLERICAL SERVICES**

Exhibit A to Township Resolution

Agreement Between Dorr Street Joint Economic Development District and Springfield
Township, Lucas County, Ohio for Administrative and Clerical Assistance

(Attached hereto)