

RESOLUTION NO. 2014-16
A RESOLUTION RE-APPOINTING
MEMBERS OF THE BOARD OF DIRECTORS OF THE
BLENDON-WESTERVILLE JOINT ECONOMIC
DEVELOPMENT ZONE

Preamble

WHEREAS, this Board previously adopted a resolution approving and authorizing the execution and delivery of a Joint Economic Development Zone Contract dated as of August 1, 2012 (the "JEDZ Contract") by and between Blendon Township (Franklin County), Ohio (the "Township") and City of Westerville, Ohio (the "City"); and

WHEREAS, the City also enacted legislation approving and authorizing the execution and delivery of the JEDZ Contract; and

WHEREAS, a majority of the electors of the Township voting on November 6, 2012 approved the creation of the Blendon-Westerville Joint Economic Development Zone (the "JEDZ") authorized by the JEDZ Contract; and

WHEREAS, the Township and the City have executed and delivered the JEDZ Contract; and

WHEREAS, pursuant to the JEDZ Contract, this Board is required to appoint three members of the Board of Directors of the JEDZ;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Blendon Township (Franklin County), Ohio, that:



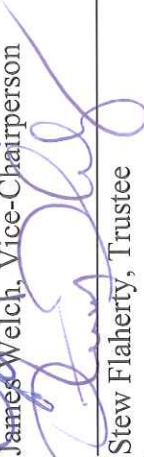
Section 1. Don Rife, Jr., Stewart Flaherty and Bryan Rhoads, are hereby re-appointed as members of the Board of Directors of the Blendon-Westerville Joint Economic Development Zone, each for a new two-year term commencing November 1, 2014.

Section 2. All formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution, and all deliberations of this Board and of any committees that resulted in those formal actions, occurred in meetings open to the public in accordance with the law.

Section 3. This resolution shall become effective immediately upon its adoption.

Adopted: September 24, 2014

BLENDON TOWNSHIP
BOARD OF TRUSTEES

 _____ Jan Heichel, Chairperson	 _____ James Welch, Vice-Chairperson
 _____ Stew Flaherty, Trustee	

ATTEST:



Wade Estep, Township Fiscal Officer