

MONCLOVA TOWNSHIP TRUSTEES
RESOLUTION NO. 10192026-06

INTENT TO AMEND JOINT ECONOMIC DEVELOPMENT ZONE CONTRACT BETWEEN THE CITY OF TOLEDO, THE CITY OF MAUMEE AND THE BOARD OF TRUSTEES OF MONCLOVA TOWNSHIP; AND AUTHORIZING THE BOARD OF DIRECTORS OF THE TOLEDO-MAUMEE-MONCLOVA TOWNSHIP JEDZ BOARD TO EXPEND A PORTION OF ITS ANNUAL NET REVENUES TOWARDS REIMBURSEMENT TO THE TOWNSHIP FOR RIVERFORT ROAD EXPANSION PROJECT

Trustee _____ offered the adoption of the following resolution:

WHEREAS, Toledo, Maumee, and Monclova have entered into a Joint Economic Development Zone Contract ("JEDZ Contract") pursuant to ORC Section 715.691 with respect to certain territory; and

WHEREAS, the JEDZ Contract was submitted to and approved by the voters of Monclova Township at the November 4, 2003 general election, as required by Revised Code Section 715.691(E); and

WHEREAS, a Board of Directors of the JEDZ has been established to govern the JEDZ pursuant to Revised Code Section 715.691(G) and Section 4 of the JEDZ Contract; and

WHEREAS, the parties have determined that it is desirable to invest in the RIVERFORT ROAD EXPANSION PROJECT.

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

The Board of Trustees of Monclova Township hereby approves and authorizes the execution of the Second Amendment to Contract for Tax Collection, Administration, and Enforcement by and among the Board of Directors of the Maumee/Monclova/Toledo Joint Economic Development Zone and the City of Maumee as tax administrator, in substantially the form as Exhibit A attached hereto and made a part hereof by reference.

BE IT FURTHER RESOLVED, that it is hereby found and determined 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 _____ seconded the adoption of this resolution and the vote being called upon its adoption resulted:

Trustee Lang _____. Trustee Hoecherl, _____. Trustee Laux, _____.

I hereby certify that this is a true copy of Resolution No. _____, adopted at a regular open meeting of the Board of Trustees on _____, 2026.

ATTEST:

Gavin S. Pike
Monclova Township Fiscal Officer