

JEFFERSON TOWNSHIP BOARD OF TRUSTEES

Franklin County, Ohio

A RESOLUTION

The Board of Trustees of Jefferson Township, Franklin County, Ohio, met in a special meeting on January 31, 2014, at the Township Fire Station, 6767 Havens Corners Road, Blacklick, Ohio 43004, with the following members present:

Richard P. Courter

Claire Yoder

Mike Rowan

Claire Yoder

offered a motion to adopt the following Resolution:

RESOLUTION NO. 2014 - 021

A RESOLUTION TO SUBMIT TO THE ELECTORS OF THE TOWNSHIP THE QUESTION OF APPROVING THE RESOLUTION APPROVING A JOINT ECONOMIC DEVELOPMENT ZONE CONTRACT BY AND BETWEEN CITY OF GAHANNA, OHIO AND JEFFERSON TOWNSHIP (FRANKLIN COUNTY), OHIO

WHEREAS, pursuant to Ohio Revised Code Section 715.691, this Board adopted Resolution No. 2014 - 020 approving a Joint Economic Development Zone Contract by and between City of Gahanna, Ohio (the "City") and Jefferson Township (Franklin County), Ohio (the "Township"); and

WHEREAS, pursuant to Ohio Revised Code Section 715.691, Resolution No. 2014 - 020 is not effective until approved by the electors of the Township;

NOW, THEREFORE, BE IT RESOLVED by an affirmative vote of the Board of Township Trustees of Jefferson Township (Franklin County), Ohio, that:

Section 1. The question of approving Resolution No. 2014 - 020 shall be submitted to the electors of the Township at the election to be held on May 6, 2014.

Section 2. The form of the ballot to be used at that election shall be as follows:

Shall the resolution of the board of township trustees of Jefferson Township (Franklin County), Ohio approving the contract with the City of Gahanna, Ohio for the designation of a joint economic development zone be approved?

	FOR THE RESOLUTION AND CONTRACT
	AGAINST THE RESOLUTION AND CONTRACT

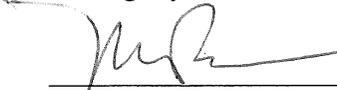
Section 3. The Township Fiscal Officer is directed to certify a copy of this resolution and a copy of Resolution No. 2014 - 020 to the Board of Elections of Franklin County, Ohio, prior to 4:00 p.m., February 5, 2014.

Section 4. 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 5. This resolution shall take effect immediately upon its adoption.

Mike Rowan seconded the motion and the roll being called upon the question of adopting the Resolution, the vote resulted as follows:

Voting Aye thereon:



Mike Rowan, Chair



Claire Yoder, Vice Chair

Richard P. Courter, Trustee

Voting Nay thereon:

Mike Rowan, Chair

Claire Yoder, Vice Chair

Richard P. Courter, Trustee

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP
FRANKLIN COUNTY, OHIO**

The motion carried and the Resolution was adopted on January 31, 2014.

ATTEST AND CERTIFY:
Ken Jones, Fiscal Officer

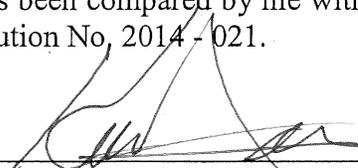


CERTIFICATION

STATE OF OHIO
COUNTY OF FRANKLIN:

I, the undersigned Fiscal Officer of Jefferson Township, Franklin County, Ohio, certify that the foregoing Resolution No. 2014 - 021, which was adopted by the affirmative vote of the Jefferson Township Board of Trustees on January 31, 2014 is taken and copied from the record of proceedings of Jefferson Township, and that it has been compared by me with the Resolution on said record and is an exact and true copy of Resolution No. 2014 - 021.

January 31, 2014



Ken Jones, Fiscal Officer
Jefferson Township, Franklin County, Ohio