

RECORD OF RESOLUTION

Date Presented 12/10/2024

Sponsor Mayor Sandine Ordinance No. 01-25 Date Passed Feb 3 ,2025

A RESOLUTION PURSUANT TO REVISED CODE 5709.85 TO SELECT TWO MEMBERS TO THE LITHOPOLIS TAX INCENTIVE REVIEW COUNCIL (TIRC).

WHEREAS, Revised Code 5709.85 requires the village Mayor to make appointments with Council concurrence of such appointments; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF LITHOPOLIS, FAIRFIELD COUNTY, STATE OF OHIO;

Section 1. The Council of the Village of Lithopolis concurs that the representatives on the Lithopolis TIRC from the Village of Lithopolis shall be the Mayor and the Chair of the Public Works committee.

Section 2. The Mayor may appoint an alternate or alternates in the event that either or both of the appointed members cannot attend the annual TIRC meeting to ensure Lithopolis representation on the TIRC.

Section 3. This resolution shall be effective at the earliest date provided for by law.

Attest/Date: [Signature] Clerk

Signed/Date [Signature] Mayor

Approved as to form: [Signature] Jon M. Browning

First Reading 12/10/24 Second Reading 1/14/25
Revised Second Reading Third Reading 2/3/25
VOTE FOR 5 AGAINST 0