

RESOLUTION NO. _____

IN THE MATTER OF WAIVING NOTICE PERIODS AND APPROVING AN AMENDED TIF RESOLUTION PASSED BY THE ST. CLAIR TOWNSHIP TRUSTEES

The Board of Education of the Beaver Local School District met in [special] session on _____, 2018 with the following members present:

_____ moved for the adoption of the following resolution:

RESOLUTION

WHEREAS, the Board of Township Trustees of St. Clair Township (Columbiana County), Ohio (the "Township") desires to pass an amendment to Resolution No. 99-Aug-287 (the "TIF No. 1 Resolution") (with the amendment to the TIF No. Resolution referred to herein as the "Amended TIF Resolution"); and

WHEREAS, the purpose of the Amended TIF Resolution is to amend the definition of "public infrastructure improvements" eligible to be financed under the TIF No. 1 Resolution to allow the Township to provide funding for additional public infrastructure improvements; and

WHEREAS, the real property tax exemptions granted by the Amended TIF Resolution are scheduled to expire on or around August 31, 2019 (the "Expected Expiration Date"); and

WHEREAS, with the exception of the amended public infrastructure improvement definitions, the TIF No. 1 Resolution remains unchanged; and

WHEREAS, the Board of Education (the "Board") of the Beaver Local School District (the "School District") desires to waive the required notice periods and approve the Amended TIF Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Beaver Local School District:

Section 1. This Board finds and determines that it received notice of the terms of the proposed Amended TIF Resolution, including the Expected Expiration Date contained therein.

Section 2. This Board hereby approves the Amended TIF Resolution substantially in the form on file with the Board.

Section 3. This Board waives any and all required notices in connection with approval of the Amended TIF Resolution, including but not limited to the forty-five day notices and the fourteen day notices pursuant to R.C. Sections 5709.73 and 5709.83, respectively.

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect immediately upon its adoption.

_____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____
Nays: _____

The Resolution passed.

Passed: _____, 2018

BOARD OF EDUCATION OF THE BEAVER LOCAL SCHOOL DISTRICT

By: _____

_____, President of the Board of Education

I certify that this is a true and complete copy of the Resolution adopted by a majority of the full membership of the Beaver Local School District Board of Education at its meeting held on _____, 2018 as was recorded by me in the official proceedings of the Board.

Stacy Williams, Treasurer/CFO