



JOINT ECONOMIC DEVELOPMENT DISTRICT I

Liberty Township ↻ Middletown ↻ Mason
P.O. Box 42433 ↻ Middletown, OH 45042-0433

RESOLUTION NO. 2017 - 01

RESOLVED by the Board of Directors of the Joint Economic Development District (J.E.D.D.) I of Liberty Township, Middletown, and Mason, that:

WHEREAS, the J.E.D.D. I Board of Directors, pursuant to Resolution No. 2006-01, previously approved levying an income tax within the entirety of the J.E.D.D. I territory at the rate of one and one half percent (1.5%) based on income earned by persons working in the J.E.D.D. I to be collected via employee withholding from payroll and net profits of business located in the J.E.D.D. I, which may be prorated for businesses also having a location or locations outside of the J.E.D.D. I territory;

WHEREAS, subsequent to passage of Resolution No. 2017-01, 7 parcels (the "Property") have been lawfully added to the J.E.D.D. I territory, as permitted and in the manner prescribed by Ohio Revised Code § 715.761;

WHEREAS, the J.E.D.D. I Board of Directors has the authority to adopt a resolution to levy an income tax within areas added to the J.E.D.D. I territory under J.E.D.D. I. Contract § 30, as permitted by Ohio Revised Code § 715.761; and

WHEREAS, the J.E.D.D. I Board of Directors desires to levy and collect an income tax within the Property in the identical manner prescribed by Resolution No. 2006-01;

THEREFORE BE IT RESOLVED, by the J.E.D.D. I Board of Directors, that an income tax is hereby levied within the entirety of the Property at the identical rate as and to be collected in the identical manner prescribed by Resolution No. 2006-01;

Director Hartman moved for the adoption of the foregoing resolution. Director Theiss seconded the motion and upon call of roll, the vote resulted as follows:

Director D'Alonzo	<u>Absent</u>
Director Hartman	<u>Yes</u>
Director Reigelsperger	<u>Yes</u>
Director Quinlisk	<u>Yes</u>
Director Theiss	<u>Yes</u>

Adopted: August 25, 2017

Attest: _____
Caroline McKinney, Secretary