

_____ moved the adoption of the following resolution.

Resolution No. 09-14

APPROVING AN ENTERPRISE ZONE TAX ABATEMENT APPLICATION FOR IMPROVEMENTS TO PROPERTY TO BENEFIT STAR OF THE WEST MILLING CO. OF OHIO ON THE CONDITION THAT CERTAIN CONDITIONS ARE MET BY THE COMPANY AND HURON COUNTY COMMISSIONERS
(R.C. Section 5709.61, *et seq.*)

WHEREAS, the Board has received a copy of the completed Proposed Agreement for Enterprise Zone Tax Incentives (the "Application") submitted by Star of the West Milling Co. of Ohio (the "Company") to the Huron County Commissioners for approval by the Council of the City of Willard (the "City") and other impacted entities to grant to the Company an Enterprise Zone tax abatement for construction of a new flour mill as described in the Application (the "Improvements" or "Project") to be made by the Company on property located at 3510 State Route 103 East, Willard, Ohio (the "Project Site"); **AND**

WHEREAS, the Project will result in substantial economic improvement to the area, which will benefit the School District, including Willard City School District ("Willard CSD"), the City of Willard (the "City"), and Huron County if it is constructed; **AND**

WHEREAS, the proposed Enterprise Zone Agreement seeks a 10-year tax exemption for 100% of the value of the new investment in the Project (the "Investment"); **AND**

WHEREAS, the County, with the consent of the Board and any other impacted entities, intends to consider granting the tax exemption requested by the Company for the Investment; **AND**

WHEREAS, payment in lieu of taxes will be made to the Board, through a compensation agreement to be established among the County and all of the entities impacted by the tax abatement requested, and the Board is willing to approve the Enterprise Zone exemption in exchange for such payments; **AND**

WHEREAS, Ohio Revised Code Sections 5709.62 and 5709.63 permit the County to grant Enterprise Zone abatements in excess of 75% of the value of the improvements if approved by the affected school districts within the proposed enterprise zone, which approval may contain conditions under which the board of education of each such school district would approve the tax abatement; **AND**

WHEREAS, Ohio Revised Code Section 5709.83 requires that the County give notice of the proposed Enterprise Zone abatement to each school district affected by the proposed abatement not less than 14 days prior to approving the abatement, unless the board of education has adopted a resolution waiving its right to receive notice;

NOW, THEREFORE, BE IT RESOLVED by the Pioneer Career & Technology Center Board of Education, Crawford, Huron, Morrow, and Richland Counties, Ohio:

1. The Board hereby approves the exemption of the Improvements as set forth in the Enterprise Zone Agreement between the Company and the County, on the condition that the City approves the Application and the further that the City and the Board, together with the Willard CSD Board of Education and the City (together referred to as the "Participating Entities") enter into an Enterprise Zone Compensation Agreement (the "Compensation Agreement") that defines the agreement among the Participating Entities the annual compensation payments from Company to the Board and the Willard CSD Board of Education.
2. Solely with respect to the Enterprise Zone abatements proposed for the Personal Property Improvements, the School District hereby waives its right to receive notice of the proposed abatements pursuant to Ohio Revised Code Section 5709.83.
3. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees 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 Ohio Revised Code.
4. The Treasurer is hereby directed to certify a copy of this resolution to the County.

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

Voting: YEAS:
NAYS;

Adopted this 16th day of June, 2014

PIONEER CAREER & TECHNOLOGY
CENTER BOARD OF EDUCATION,
Crawford, Huron, Morrow, and Richland
Counties, Ohio

Board President

Attest: _____
Linda Schumacher, Treasurer

CERTIFICATE

The undersigned Treasurer of the Pioneer Career & Technology Center, Crawford, Huron, Morrow, and Richland Counties, Ohio, certifies that the foregoing is a true copy of a Resolution duly passed by the Pioneer Career & Technology Center Board of Education at its meeting on June 16, 2014.

June 16, 2014

Linda Schumacher, Treasurer
Pioneer Career & Technology Center