

**RESOLUTION 2020.04**

**A RESOLUTION APPOINTING REPRESENTATIVES TO THE DELAWARE COUNTY TAX INCENTIVE REVIEW COUNCIL AND DECLARING AN EMERGENCY**

**WHEREAS**, the Village of Sunbury participates in a Tax Incentive Review Council (TIRC) pursuant to Chapter 5709 of the Ohio Revised Code; and

**WHEREAS**, each year the TIRC must review tax exempted projects for compliance; and

**WHEREAS**, the Mayor of the Village of Sunbury is required to appoint two (2) representatives to the TIRC with the confirmation of Village Council; and

**WHEREAS**, the Mayor of the Village of Sunbury has appointed Allen Rothermel and David Martin to serve as Village of Sunbury representatives to the TIRC and Council now wishes to confirm these appointments.

**NOW, THEREFORE, BE IT RESOLVED** by the Council for the Village of Sunbury, County of Delaware, State of Ohio as follows:

**SECTION I:** Allen Rothermel and David Martin are hereby appointed as Village of Sunbury representatives to the Village of Sunbury Tax Incentive Review Council for calendar year 2020.

**SECTION II:** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION III:** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the citizens of the Village of Sunbury, Ohio, to allow appointments to be ratified and confirmed prior to the upcoming TIRC meeting date.

**WHEREFORE**, this Resolution shall be in effect and in force immediately from and after its passage.

**VOTE ON SUSPENSION OF THE RULES**

**YEAS**

**NAYS**

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\_\_\_\_\_

**VOTE ON THE EMERGENCY**

**YEAS**

**NAYS**

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\_\_\_\_\_

**VOTE ON RESOLUTION 2020.04**

**YEAS**

**NAYS**

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\_\_\_\_\_

**PASSED:** \_\_\_\_\_, 2020

\_\_\_\_\_  
**Tommy Hatfield, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Kathy Belcher, Director of Finance**

### **CERTIFICATION**

I hereby certify on this \_\_\_\_\_ day of June, 2020  
that the foregoing is a true and accurate copy of the ordinance passed at the meeting held on  
June 17th, 2020, of the Village of Sunbury of the County of Delaware, State of Ohio.

\_\_\_\_\_  
Director of Finance