

RESOLUTION

IN THE MATTER OF SIGNING FOR THE
BROWNFIELD FUNDING AND LAND
REUTILIZATION CORPORATATION AGREEMENT

APPROVAL

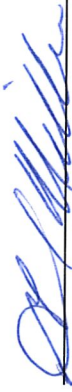
On this 27th day of January, 2022, Mr. Mires moved the adoption of the following **RESOLUTION**:


WHEREAS, Christina Deehr, Maumee Valley Planning Organization, has requested signing the Brownfield Subgrant Agreement for the Henry County Land Reutilization Corporation, now therefore be it

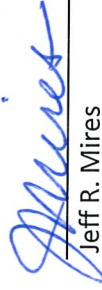
RESOLVED, That the Board of Henry County Commissioners does hereby approve Glenn Miller to sign the Brownfield Subgrant agreement for the funding of one (1) million dollars set aside by the Ohio Department of Development through the 2021 state biennium budget bill, House Bill 110.

AND BE IT FURTHER RESOLVED, That it is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were so adopted in an open meeting of this Board and that any deliberations of this Board and any of its committees that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Hastedt seconded the resolution and the roll being called upon for its adoption, the vote resulted as follows:


Glenn A. Miller _____ YEA


Robert E. Hastedt _____ YEA


Jeff R. Mires _____ YEA

Attest:

Kristi Schultheis, Clerk