RESOLUTION NO. 92-R-1

A RESOLUTION DESIGNATING UNION COUNTY COMMUNITY IMPROVEMENT CORPORATION AS THE AGENT AND INSTRUMENTALITY OF THE VILLAGE OF MAGNETIC SPRINGS FOR THE INDUSTRIAL COMMERCIAL DISTRIBUTION, AND RESEARCH DEVELOPMENT IN THE VILLAGE OF MAGNETIC SPRINGS, AND CONFIRMING THE PLAN FOR INDUSTRIAL, COMMERCIAL, DISTRIBUTION, AND RESEARCH DEVELOPMENT FOR THE VILLAGE OF MAGNETIC SPRINGS AS PREPARED AND PRESENTED.

BE IT RESOLVED by the Council of the Village of Magnetic Springs, State of Ohio, that:

SECTION 1. The Union County Community Improvement Corporation, a community improvement corporation organized and existing as a corporation not for profit under the laws of the State of Ohio, be and it hereby is designated by the Village of Magnetic Springs, Ohio, as the agent and instrumentality of the said Village for the industrial, commercial, distribution, and research development in said Village.

SECTION 2. That the Plan for industrial, commercial, distribution, and research development for the Village of Magnetic Springs, Ohio, which has been presented to the legislative authority of said Village by the said Union County Community Improvement Corporation, be and the same hereby is confirmed and the proper agents of said Village is hereby authorized and directed to execute and deliver any consent to said Plan and to enter into any necessary agreements required by law to effectuate said Plan in cooperation with the Union County Community Improvement Corporation.

Charlesa Courad Mayor

Charlese Conrad, Mayor

ADOPTED: April 2, 1992

ATTEST:

Shirl Stultz, Clerk-Treasurer