

**Williamsburg Joint Economic Development District
Williamsburg Township-Village of Williamsburg**

RESOLUTION NUMBER 2018-02

A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE OF WILLIAMSBURG TO ADMINISTER, COLLECT, AND ENFORCE INCOME TAX IN THE WILLIAMSBURG JOINT ECONOMIC DEVELOPMENT DISTRICT

WHEREAS, the Williamsburg Joint Economic Development District's (JEDD) Board of Directors desires to enter into an agreement with the village of Williamsburg to administer, collect, and enforce the income tax on behalf of the Williamsburg JEDD Board of Directors; and

WHEREAS, the Williamsburg JEDD Board of Directors has the authority to adopt a resolution to enter into an agreement for the administration, collection, and enforcement of the income tax within the Williamsburg JEDD through the Williamsburg Joint Economic Development District Contract as permitted under Ohio Revised Code Section 715.72(F), at the rate of one percent (1%);

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Williamsburg Joint Economic Development District that:

The Williamsburg JEDD Board of Directors does hereby authorize an agreement with the Village of Williamsburg to administer, collect, and enforce the income tax approved pursuant Resolution No. 2018-02 on behalf of the Williamsburg JEDD. The officers of this Board are hereby authorized to negotiate, execute and deliver such agreement, provided that such agreement must be executed by at least two such officers.

All formal actions of this Board of Directors 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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

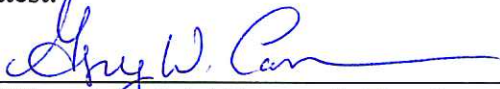
[Signatures and Attestations on Following Page]

Adopted by the Board of Directors of the Williamsburg Joint Economic Development District Clermont County, Ohio, this 27th day of June, 2018.



Williamsburg Joint Economic Development District
Chairperson

Attest:



Williamsburg Joint Economic Development District
Secretary

Motion to Pass Resolution: Mr. Carson

Seconded by: Mrs. Lefker

Upon roll call of the motion to adopt **Resolution 2018-02**, the vote was as follows:

Ms. Evans yea

Mr. Carson yea

Ms. Lefker yea