

COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY
MINUTES FROM SPECIAL MEETING HELD AUGUST 1, 2000

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN SPECIAL SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: James Ward, Deborah Martin, Donald Wuertz

RESOLUTION NO. 00-623

RESOLUTION DETERMINING SUFFICIENCY OF THE PETITION FOR ESTABLISHMENT OF THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY AS A NEW COMMUNITY AUTHORITY AND SETTING A DATE FOR PUBLIC HEARING UNDER CHAPTER 349 OF THE OHIO REVISED CODE

It was moved by , seconded by to approve the following:

WHEREAS, pursuant to Chapter 349 of the Ohio Revised Code, a petition (the "Petition") for the establishment of the Liberty Community Infrastructure Financing Authority (the "Authority") to govern a proposed new community district (the "District") was filed with this Board on July 28, 2000; and

WHEREAS, the "organizational board of commissioners," as that term is defined in Section 349.01(F) of the Ohio Revised Code, for the proposed Authority is comprised solely of the Board of County Commissioners of Delaware County; and

WHEREAS, pursuant to Section 349.03(A) of the Ohio Revised Code, the Board of County Commissioners of Delaware County, as the organizational board of commissioners, upon the filing of the Petition must determine whether the Petition is sufficient and complies with the requirements of Section 349.03 of the Ohio Revised Code; and

WHEREAS, pursuant to Section 349.03(A) of the Ohio Revised Code, the Board of County Commissioners of Delaware County, as the organizational board of commissioners, upon the determination that a sufficient petition has been filed, must fix a time and place of a hearing on the Petition not less than thirty days or more than forty-five days from the date of the filing of the Petition, since the Councils of the cities of Delaware and Columbus, all of the Proximate Cities, as defined in Section 349.01(M) of the Ohio Revised Code, have signed approval certificates and passed resolutions approving the Petition; and

Whereas, pursuant to Section 349.03(A) of the Ohio Revised Code, the Clerk of the Board of Commissioners shall give notice of the public hearing on the Petition by publication once each week for three consecutive weeks in The Delaware Gazette, now, therefore, upon motion of Commissioner Wuertz, seconded by Commissioner Ward,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, DELAWARE COUNTY, OHIO, THAT:

1. The Board finds and determines that the Petition filed by the Developer is sufficient and complies with the requirements as set forth Section 349.03(A) of the Revised Code.
2. A public hearing on the Petition shall be held on Monday, September 11, 2000 at 7:00 p.m. at the offices of the Board, 101 North Sandusky Street, Delaware, Ohio.
3. The clerk of this Board is directed to give notice of the public hearing on the Petition by publication once each week for three consecutive weeks in The Delaware Gazette.
4. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.
5. That this Resolution shall be in full force and effect immediately upon its adoption.

Vote on Motion Mr. Ward Aye Mrs. Martin Aye Mr. Wuertz Aye

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz