

The Board of Education of the Amanda Clearcreek Local School District, County of Fairfield, Ohio, met in regular session at seven o'clock p.m. on the 19th day of June, 2024, at Amanda-Clearcreek High School, Ohio, with the following members present: Kyle Sharp, Susan Young, Jeremy Buckley, Misty Pinkstock, Robin Saum

Absent: none

Mrs. Pinkstock moved the adoption of the following resolution:

AMANDA CLEARCREEK LOCAL SCHOOL DISTRICT

RESOLUTION NO. 133.24

RESOLUTION AUTHORIZING THE APPOINTMENT OF THE TREASURER TO THE CITY OF LANCASTER TAX INCENTIVE REVIEW COUNCIL AND DESIGNATING AN ALTERNATE

WHEREAS, pursuant to Ohio Revised Code Section 5709.85, the legislative authority of a municipality that grants an exemption from taxation under certain provisions of the Ohio Revised Code shall create a tax incentive review council, whose members shall include a representative appointed by the board of education of each city, local, exempted village, and joint vocational school district to which the instrument or agreement granting the tax exemption applies; and

WHEREAS, the City of Lancaster, County of Fairfield, Ohio (the "City") has created a tax incentive review council (the "Lancaster TIRC") to process and monitor the status of incentives and agreements and to make recommendations to local municipalities as to the efficacy of the incentives; and

WHEREAS, the Board of Education (the "Board") of the Amanda Clearcreek Local School District (the "School District"), is eligible to appoint a member and an alternate member to the Lancaster TIRC, and this Board desires to make such appointments;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Amanda Clearcreek Local School District, County of Fairfield, Ohio, that:

SECTION 1. This Board hereby appoints the Treasurer of the School District to serve as the School District's representative on the Lancaster TIRC, and further, to take all necessary actions in order to effectuate such appointment.

SECTION 2. This Board hereby appoints the Superintendent of the School District to serve as the School District's alternate representative on the Lancaster TIRC, and further, to take all necessary actions in order to effectuate such appointment.

SECTION 3. This Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were

taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this resolution shall be in full force and effect immediately upon its adoption.

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Mrs. Young seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: Pinkstock, Young, Saum, Buckley, Sharp

NAY:

ADOPTED this 19th day of June, 2024.



Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 19th day of June, 2024, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.



Treasurer