

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. _____ Passed _____, 20_____

RESOLUTION 1-20

A Resolution authorizing the Safety-Service Director to rescind Resolutions 1-19 and 2-19 and to enter into a contract and/or contracts to provide for a Job Creation Income Tax Credit for Morgan Truck Body, LLC and its subsidiaries, and declaring an emergency.

WHEREAS, Resolution 1-19 was approved by Council on January 7, 2019, to enter into a contract to provide for tax abatement for real property for Morgan Truck Body, LLC and its subsidiaries;

WHEREAS, Resolution 2-19 was approved by Council on January 7, 2019, to enter into a contract to provide for a Job Creation Income Tax Credit for Morgan Truck Body, LLC and its subsidiaries;

WHEREAS, it was discovered that the improvements being made by Morgan Truck Body, LLC to the facility were not eligible for inclusion in the Enterprise Zone tax abatement program; and

WHEREAS, it is City policy that the maximum percentages for local Job Creation Tax Credit agreements is 10% with an accompanying Enterprise Zone tax abatement agreement and 25% without an Enterprise Zone tax abatement agreement;

WHEREAS, Morgan Truck Body, LLC and its subsidiaries now qualify for a 25% local Job Creation Tax Credit.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Orrville, Ohio:

Section 1: Resolution 1-19 is hereby rescinded.

Section 2: Resolution 2-19 is hereby rescinded.

Section 3: That the Safety-Service Director is hereby authorized to enter in a contract and/or contracts to provide for a Job Creation Income Tax Credit for Morgan Truck Body, LLC, and its subsidiaries in substantially the form attached hereto and made a part hereof and marked "Exhibit A."

Section 4: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, safety, and welfare of said City, and for the further reason that it necessary to create job opportunities to eliminate unemployment and other negative conditions resulting from unemployment; therefore, this Resolution shall be in effect immediately after its passage and approval by the Mayor.

Passed this 21 day of January, 2020.



 President of Council - *Pro Tem*

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Resolution No. _____ Passed _____, 20_____

Attest:

Jeanne Gault
Clerk of Council

Approved:

David J. Handberg
Mayor

1/21/20
Date