

**RESOLUTION OF THE SYLVANIA TOWNSHIP/CITY OF SYLVANIA JOINT
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS**

Resolution No. 20-001

RESOLUTION ADOPTING PUBLIC RECORDS POLICY

WHEREAS, the Sylvania Township/City of Sylvania Joint Economic Development District Board of Directors desires to adopt and establish the attached Public Records Policy;

NOW THEREFORE, BE IT RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Worker Member Loren Sengstock moved the adoption of the Resolution and Business Member Oliver Turner seconded and the roll being called upon its adoption, the vote resulted as follows:

Yes – Loren Sengstock, Kim Wood, Oliver Turner, and Bill Sanford
No - None

ATTEST:

I hereby certify that this is a true copy of the Resolution of the SYLVANIA JEDD Board of Directors adopted at a regular meeting of the Board on September 14, 2020.

ATTEST:



Samantha Didion, SYLVANIA JEDD Secretary