

RESOLUTION NO. 16-2015

Offered by All of Council

A RESOLUTION IN SUPPORT OF CERTAIN JOB RETENTION AND EXPANSION GRANTS FOR WINAR CONNECTION, INC., AND DECLARING AN EMERGENCY

WHEREAS, upon discussion between the Mayor, Director of Planning and Zoning and the Chief Executive Officer of Winar Connection, Inc. (the "Company"), the Mayor and Director of Planning and Zoning recommend that the Village enter into formal negotiations with the Company in accordance with the terms outlined in a certain Letter of Intent to provide economic development grants to the Company; and

WHEREAS, this recommendation is made to provide the Company the appropriate economic development grants to support the economic viability of the Company's continued operations in the Village and facilitate the relocating and expansion of its business operations within the Timberlake Business Park; and

WHEREAS, the Mayor and Director of Planning and Zoning request Council's formal support of their recommendation.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Richfield, County of Summit, State of Ohio, that:

- SECTION 1. This Council hereby supports the recommendation of the Mayor and Director of Planning and Zoning and the objectives set forth in the Letter of Intent dated March 3, 2015, between the Village and the Company.
- SECTION 2. The Mayor is hereby authorized immediately and forthwith to commence negotiations with the Company so that appropriate agreements and legislation can be prepared to formalize the retention and expansion grants for the Company to move forward with its continued, relocated and expanded operations in the Village.
- SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.
- SECTION 4. This Resolution is hereby declared to be an emergency measure, necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village and for the further reason that the expansion of the Company is moving forward immediately and forthwith; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or

appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 3-3-15

Rick P. Hestak
President of Council

Patricia Bashaw

Mayor
Dated: 3-5-15

ATTEST:

Candyn E. Sullivan
Clerk of Council