

**RESOLUTION --- AUTHORIZING THE CREATION OF THE SENECA COUNTY
TRANSPORTATION DISTRICT (SCTID); ESTABLISHING THE STRUCTURE OF THE
GOVERNING BOARD OF THE SCTID; MAKING APPOINTMENTS TO THE BOARD
OF TRUSTEES FOR THE SCTID, ALL PURSUANT TO THE OHIO REVISED CODE
(ORC) 5540.02 ET. SEQ.**

September 24, 2015

The Board of County Commissioners, Seneca County, Ohio, met in regular session on the 24th day of September 2015 at the offices of the Board with the following members present:

Mike Kerschner

Fred Zoeller

Holly Stacy

Mr. Kerschner offered the following resolution and moved the adoption of the same, which was duly seconded by Mr. Zoeller.

Whereas, the Seneca County Engineer's Office in conjunction with this Board of County Commissioners has studied the matter of the creation of a Seneca County Transportation Improvement District (SCTID) which shall include all the territory and political subdivisions within the boundaries of Seneca County, Ohio, to participate in a cooperative county-wide coalition to take advantage of the opportunities and benefits made available only through a Transportation Improvement District, to plan, construct and improve highways, roads, bridges, interchanges and accompanying capital improvements and developments throughout Seneca County, and to establish the SCTID relative thereto, pursuant to and in compliance with section 5544.02 of the ORC, and,

Whereas, the structure of the board of trustees of the SCTID shall be in accordance with the alternative board of trustees structure for a transportation improvement district described in ORC section 5540.02(C) (2). The structure of the board of trustees of the SCTID will consist of the following members: five members appointed by the Board of County Commissioners; one nonvoting member appointed by the Speaker of the Ohio House of Representatives of the general assembly and one nonvoting member appointed by the President of the Senate of the general assembly, and,

Whereas, this Board of Commissioners has reviewed the needed makeup of the Board of Trustees for the SCTID and recognizes that the following positions are currently best equipped to address the current needs of the SCTID, the following are noted:

One of the Seneca County Board of Commissioners
The Seneca County Engineer
The Seneca County Auditor
City of Tiffin Mayor or designee
City of Fostoria Mayor or designee
Speaker of the Ohio House of Representatives of the general assembly appointee
President of the Senate of the general assembly appointee

Pursuant to ORC section 5540.02(D), each member is to hold office for a term of two years and will be subject to removal at the pleasure of the Board of County Commissioners,

THEREFORE; Be It Resolved,

Section 1. This Board of Seneca County Commissioners does hereby authorize the creation of the SCTID.

Section 2. This Board furthermore sets the structure of the Board of Trustees of the SCTID pursuant to the alternate structure permitted by ORC 5540.02(C)(2).

Section 3. This Board furthermore makes the aforementioned appointments to the Board of Trustees based on positions rather than names recognizing that the Board of Trustees for the TID may be fluid and thus providing for uninterrupted service to the SCTID.

Section 4. This resolution shall be copied to Seneca County Engineer, the Seneca County Auditor, the Office of the Ohio Speaker of the House, the Office of the President of the Ohio Senate, City of Tiffin Mayor and City of Fostoria Mayor for distribution to appropriate parties.

Section 5. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all formal actions, were in meetings open to the public, in compliance with all legal requirements.

Mr. Kerschner - yes

Mr. Zoeller - yes

Mrs. Stacy - yes

Joseph
Nicki M. Smith
M. J. [unclear]

Attest: Nicki Smith
Clerk to the Board

I, the undersigned, Clerk to the Board of County Commissioners, Seneca County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in Journal 91, Page 448-449

Nicki Smith
Clerk to the Board