

RECORD OF RESOLUTIONS

Resolution No. 24-027 Passed on April 1st, 2024

RESOLUTION 24-027, AUTHORIZING THE DIRECTOR OF FINANCE TO ESTABLISH THREE NEW TIF FUNDS.

WHEREAS, the Village needs to account for the funds to be used; and

WHEREAS, new TIF funds need to be established for the purpose of managing receipts and disbursements of those funds,

NOW THEREFORE, BE IT RESOLVED, by the Council, Village of West Jefferson, County of Madison, State of Ohio, with a majority of duly elected members thereof concurring as follows:

SECTION I: Council hereby authorizes the Director of Finance to establish three new TIF funds to account for receipts and disbursements of the same.

#2915 Columbus Logistics Park West 1

#2916 C5 Gateway 3 LLC

#2917 Michaels Foods

SECTION II: This resolution shall take effect at the earliest period of time allowed by law.

Passed this 1st day of April, 2024

Jennifer Warner
Jennifer Warner,
President of Council

4-1-24
Date

Date received by Mayor *4-2-24*

Date Approved by Mayor *4-2-24*

ATTEST:

Ray A. Martin
Ray A. Martin, Mayor

Sections Vetoed: _____

Ray A. Martin, Mayor Date Vetoed

Tisha Edwards
Tisha Edwards
Clerk of Council

4-2-24
Date

Approved as to Form:

[Signature]

J. Michael Murray, Director of Law, or
Joshua W. Beasley, Assistant Director of Law Date *4/2/24*

**AUDITOR OF STATE
REQUEST FOR FUND APPROVAL**

Entity: VILLAGE OF WEST JEFFERSON

Fiscal Officer: REBECCA L. SHIPLEY-ARNOTT

Phone No.: 614-879-7363

Request Date: MARCH 20, 2024

Fund Requested: TIF FUND, COLUMBUS LOGISTICS PARK WEST I, #2915

Purpose of Fund: TO COLLECT AND HOLD TIF FUNDS UNTIL DISTRIBUTED TO
DEVELOPERS AS REIMBURSEMENT FOR INFRASTRUCTURE OR

MAINTENANCE COSTS PAID BY VILLAGE

Sources of Revenue: TIF FUNDS COLLECTED WITH BI-ANNUAL REAL ESTATE
SETTLEMENTS FROM COUNTY

Anticipated Expenditures (Types): REIMBURSEMENTS TO DEVELOPERS,
INFRASTRUCTURE MAINTENANCE COSTS PAID BY VILLAGE OR OTHER
COSTS AUTHORIZED

NOTE: Please attach a copy of the resolution requesting approval to establish the fund.

**AUDITOR OF STATE
REQUEST FOR FUND APPROVAL**

Entity: VILLAGE OF WEST JEFFERSON

Fiscal Officer: REBECCA L. SHIPLEY-ARNOTT

Phone No.: 614-879-7363

Request Date: MARCH 20, 2024

Fund Requested: TIF FUND, C5 GATEWAY 3 LLC, #2916

Purpose of Fund: TO COLLECT AND HOLD TIF FUNDS UNTIL DISTRIBUTED TO
DEVELOPERS AS REIMBURSEMENT FOR INFRASTRUCTURE OR
MAINTENANCE COSTS PAID BY VILLAGE

Sources of Revenue: TIF FUNDS COLLECTED WITH BI-ANNUAL REAL ESTATE
SETTLEMENTS FROM COUNTY

Anticipated Expenditures (Types): REIMBURSEMENTS TO DEVELOPERS,
INFRASTRUCTURE MAINTENANCE COSTS PAID BY VILLAGE OR OTHER
COSTS AUTHORIZED

NOTE: Please attach a copy of the resolution requesting approval to establish the fund.

**AUDITOR OF STATE
REQUEST FOR FUND APPROVAL**

Entity: VILLAGE OF WEST JEFFERSON

Fiscal Officer: REBECCA L. SHIPLEY-ARNOTT

Phone No.: 614-879-7363

Request Date: MARCH 20, 2024

Fund Requested: TIF FUND, MICHAEL FOODS, #2917

Purpose of Fund: TO COLLECT AND HOLD TIF FUNDS UNTIL DISTRIBUTED TO
DEVELOPERS AS REIMBURSEMENT FOR INFRASTRUCTURE OR
MAINTENANCE COSTS PAID BY VILLAGE

Sources of Revenue: TIF FUNDS COLLECTED WITH BI-ANNUAL REAL ESTATE
SETTLEMENTS FROM COUNTY

Anticipated Expenditures (Types): REIMBURSEMENTS TO DEVELOPERS,
INFRASTRUCTURE MAINTENANCE COSTS PAID BY VILLAGE OR OTHER
COSTS AUTHORIZED

NOTE: Please attach a copy of the resolution requesting approval to establish the fund.