

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: Aufuldish, Sines and Troy

Commissioner Aufuldish presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING AND DESIGNATING AN ADDITIONAL FIVE PERCENT OF ALL COLLECTIONS OF DELINQUENT REAL PROPERTY, PERSONAL PROPERTY, AND MANUFACTURED AND MOBILE HOME TAXES AND ASSESSMENTS TO BE DEPOSITED IN THE DELINQUENT TAX AND ASSESSMENT COLLECTION FUND FOR THE USE OF AND APPROPRIATING SUCH AMOUNT TO THE USE OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION AND PROVIDING FOR RELATED MATTERS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, the Board of Lake County Commissioners (the "Board") has heretofore authorized and directed the Lake County Treasurer (the "County Treasurer") to file, and the County Treasurer has filed, articles of incorporation, organizing the Lake County Land Reutilization Corporation (the "corporation"); and

WHEREAS, pursuant to Section 1724.10 (B) of the Ohio Revised Code, the Board has heretofore authorized, approved, executed and delivered an agreement and plan with the Corporation for it to act as agent for the County for the purpose of exercising the powers of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, pursuant to subdivision (B) of Section 321.261 of the Ohio Revised Code, the Board has received a request from the County Treasurer to authorize and designate the Additional DTAC Fee to be deposited in the County's delinquent tax and assessment collection fund and to appropriate and disburse the same upon its deposit for the exclusive use of the Corporation subject to the terms and provisions of this Resolution; and

WHEREAS, the Board now desires to designate and authorize the Additional DTAC Fee, subject to the provisions of this Resolution.

NOW THEREFORE BE IT RESOLVED by the Board of Lake County Commissioners that pursuant to and in accordance with Section 321.261(B) of the Ohio Revised Code, the Additional DTAC Fee is hereby authorized and designated to be applied on all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments solely for the use of the Corporation for so long as the Corporation serves as the agent of the County for the purpose of exercising the rights of the County under Chapter 5722 of the Ohio Revised Code, subject to the limitation hereinafter provided; and

BE IT FURTHER RESOLVED, that all amounts of the Additional DTAC Fee shall be deposited in the delinquent tax and assessment collection fund of the County and such amounts upon their deposit in such fund and hereby appropriated for the sole use of the Corporation and shall be disbursed to the Corporation; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Treasurer, Prosecuting Attorney, Budget Director, Director of Administrative Services and Director of the Lake County Planning Commission.

Commissioner Troy seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy

"NAYS": None

Resolution adopted,  
Amy Elszasz, Clerk

CLERK'S CERTIFICATION

I, Amy Elszasz, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on twenty-sixth day of July, and recorded in the Commissioners' Journal, Volume 2012.

WITNESS my hand this twenty-sixth day of July, 2012, in Painesville, Ohio.

  
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Amy Elszasz, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio