City of Powell, Ohio

RESOLUTION 2010-06

ADOPTED FEBRUARY 2, 2010

A RESOLUTION ACCEPTING THE OFFER OF LIBERTY TOWNSHIP TRUSTEES TO CREATE A JOINT TASK FORCE.

WHEREAS, the City of Powell Council believes it is in the best interest of both the City and Liberty Township to work cooperatively; and

WHEREAS, the Council is dedicated to fostering good relationships with the Liberty Township Board of Trustees, to work together on projects that serve both the residents of our City and of our Township; and

WHEREAS, the Council believes that good relationships can be best developed with face-to-face discussions, open dialogue and exchange of ideas; and

WHEREAS, the Council looks forward to direct dialog in both the CEDA and Joint Task Force meetings concerning opportunities for cooperation between the two entities.

WHEREAS, The Liberty Township Board of Trustees have proposed the creation of a Joint Task Force to be established for the purposes of direct discussion and exchange of ideas in areas of cooperation.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF POWELL, DELAWARE COUNTY, OHIO AS FOLLOWS:

Section 1: That the City of Powell Council accepts the offer made by the Liberty Township Trustees to create such a Joint Task Force.

Section 2: That the topics of discussion of the Joint Task Force shall be proposed to be determined, in part, based on the outcome of the upcoming CEDA mediation meetings scheduled to begin in early February.

Section 3: That the City of Powell Council agrees that mutual understanding and trust will form the basis of achieving the nearly unlimited potential for our shared geographic area and in achieving far-reaching benefits for our constituents including but not limited to the formation of joint committees to oversee unified projects, recreation, and development standards.

Section 4: That it is hereby found and determined that all formal actions of this Council concerning and relating to passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of this Council and any of the decision making bodies of the City of Powell which resulted in such formal actions were in meetings so open to the public in compliance with all legal requirements of the City of Powell, Delaware County, Ohio.

Section 5: That this Resolution shall take effect at the earliest possible date permitted by law.

VOTE ON RESOLUTION 2010-06: Y 7 N 0

Art Schultz, Mayor — 2/16/10 (Date)

Sue D. Ross, City Clerk — 2/23/10 (Date)

CITY OF POWELL DELAWARE COUNTY, OHIO

EFFECTIVE DATE: 02/23/2010 SDR

This legislation has been posted in accordance with the City Charter on this date 2/23.

City Clerk

City Council

Art Schultz, Mayor

Sara Marie Brenner, Richard Cline, Tom Counts, Don Grubbs, Jim Hrivnak, Brian Lorenz