

TEMPORARY RESOLUTION NO. 41-10

PERMANENT RESOLUTION NO. 47-10

A RESOLUTION TO ACCEPT THE ENTIRE WRITTEN RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR CONTINUANCE OF THE ENTERPRISE ZONE TAX EXEMPTION AGREEMENTS NFOCUS CONSULTING (AGREEMENT 232-03-02), ANCHOR HOCKING CG OPERATING LLC (AGREEMENT 232-05-01), & WINDSOR EQUITY, (AGREEMENT 232-04-02) PURSUANT TO ORC 5709.85(C)(I) AND (E)

WHEREAS, the ORC has been amended to require a yearly review and continuance of Enterprise Zone Agreements pursuant to ORC 5709.85(C)(I) and (E); and

WHEREAS, the Tax Incentive Review Council met on March 17, 2010, and deemed all companies herein were in compliance with their Agreement;

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. That the recommendation by the Tax Incentive Review Council to continue the Enterprise Zone Agreements be and hereby is accepted for the following companies:

- a. Anchor Hocking CG Operating, LLC (Agreement 232-05-01)
- b. Windsor Equity (Agreement 232-04-02)
- c. Nfocus Consulting (Agreement 232-03-02)

SECTION 2. That this resolution shall take effect and be in force from passage and approval by the Mayor.

Passed: 5/10/2010 after 3rd reading. Vote: Yeas 8 Nays 0

Date Approved: 5/10/2010

Clerk: Jessica Lee Dornick

[Signature]
President of Council

Offered by: [Signature]

[Signature]
Mayor

Second by: [Signature]

Requested by Finance Committee