

TEMPORARY RESOLUTION NO. 59-14

PERMANENT RESOLUTION NO. 63-14

A RESOLUTION TO ACCEPT THE ENTIRE WRITTEN RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR CONTINUANCE OF THE ENTERPRISE ZONE TAX EXEMPTION AGREEMENTS FOR NFOCUS CONSULTING (AGREEMENT 232-03-02), & 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 ~~April 17, 2013~~ <sup>March 6, 2014\*\*</sup>, and deemed NFocus Consulting and Windsor Equity 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. Nfocus Consulting (Agreement 232-03-02)
- b. Windsor Equity (Agreement 232-04-02)

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 4/28/14 after 3rd reading. Vote: Yeas 9 Nays 0

Date Approved: 4/28/14

Clerk: Jeressa Lee Sandy

Cathy J. Pitter  
President of Council

Offered by: Tom Stark

D. H. Smith  
Mayor

Second by: Mr. [Signature]

Requested by Finance Committee

\* \* 5/5/2014, Mr. Hedges made a motion to change the date in the second whereas from April 17, 2013 to March 6, 2014, seconded by Mrs. Tener. Motion carried 8-0

Jeressa Lee Sandy  
Clerk  
5/5/2014