

RESOLUTION OF THE CELINA CITY SCHOOL  
DISTRICT BOARD OF EDUCATION

The Board of Education of the Celina City School District, Celina, Ohio, met in regular session on the 18<sup>TH</sup> day of October, 2021, at the Celina High School Lecture Hall with the following members present:

Mr. Flack, Mr. Sell, Mrs. Vorhees, Mrs. Guingrich and Mr. Huber

The Treasurer advised the Board that the notice requirements of O.R.C. 121.22 were complied with for the meeting.

moved the adoption of the following resolution:

WHEREAS, Thieman Tailgates (the "Company"), is constructing certain improvements at property located in the City of Celina, Mercer County, which is included within a designated Community Reinvestment Area; and

WHEREAS, the Board of Education has received notice as required by law that City of Celina, and the Board of Mercer County Commissioners intend to declare the improvements to be constructed and installed by the Company to be exempt from taxation in the amount of one hundred percent (75%) of the value of real property first used in business at the project site, including machinery, equipment, furnishings, fixtures and inventory; and

WHEREAS, the number of years for which this property is to be exempted is fifteen years, commencing with the Company's tax year in 2022 and

WHEREAS, the approval of the Board of Education is required for a tax exemption for the property as described above where it is proposed that the exemption will exceed seventy-five percent (75%) of the valuation of the property; and

WHEREAS, the Board of Education desires to cooperate with the City of Celina and Mercer County in providing tax incentives to the Company to assist with development of the property, while assuring that the Board of Education has adequate development in the school district; and

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Board of Education hereby consents to and approves a tax exemption for Thieman Tailgate project at 600 E. Wayne St., Celina, Ohio, of seventy-five percent (75%) of the real property first used in business at the project site, The term of the exemptions described in this section shall be fifteen years, commencing with the Company's tax year in 2022. The Board of Education waives all time limitations which would otherwise apply in order to expedite implementation of the exemptions. This consent and approval constitutes the school district approval required by O.R.C. 5709.63(C).

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

seconded the motion and upon roll call, the vote resulted as follows:

Ayes: Mr. Huber, Mr. Sell, Mrs. Vorhees, Mrs. Guingrich and Mr. Flack

Nays:

Motion passed and adopted this 18<sup>TH</sup> day of October, 2021.

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Craig Flack, President, Board of Education

ATTEST:

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Thomas S. Sommer, Treasurer

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Date