

**RESOLUTION # 19-15**  
**A RESOLUTION BY THE BOARD OF OTTAWA COUNTY COMMISSIONERS CREATING**  
**THE OTTAWA COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (TID) AS**  
**AUTHORIZED IN SECTION 5540.02 (C)(2) OF THE OHIO REVISED CODE**

The Board of County Commissioners of Ottawa County, Ohio met this 16<sup>th</sup> day of April 2019 in regular session with the following members present:

Mark E. Coppeler      Mark W. Stahl      Donald A. Douglas

Commissioner Stahl moved and Commissioner Douglas seconded the adoption of the following Resolution:

**WHEREAS**, the Board of Ottawa County Commissioners has determined it is in the best interest of Ottawa County to create a Transportation Improvement District (TID) pursuant to and in compliance with Chapter 5540 of the Ohio Revised Code. This district is authorized to finance, construct, reconstruct, improve, alter, maintain, and repair roads, highways, and other related infrastructure and facilities in addition to other powers as outlined in accordance with 5540.03 of the Ohio Revised Code;

**WHEREAS**, the projects undertaken by a TID and exercise of its authority, pursuant to ORC Chapter 5540, are considered to be essential and will contribute to the improvement of the prosperity, health, safety, and welfare of the people of the County. Creation of the TID will also promote industry, commerce, and distribution in the County, the region and the State;

**THEREFORE, BE IT RESOLVED,**

**Section 1.** The Board of Ottawa County Commissioners has determined the Ottawa County Transportation Improvement District shall include all the territory and political subdivisions within the boundaries of Ottawa County, Ohio.

**Section 2.** The Transportation District will promote intergovernmental and public-private cooperation of transportation resources and investments.

**Section 3.** The Board of Ottawa County Commissioners elects to use the alternative structure of the Board of Trustees as described in Section 5540.02 (C) (2) of the Ohio Revised Code. The Board of Trustees shall consist of one nonvoting member appointed by the Speaker of the Ohio House of Representatives of the General Assembly in District 89 and one nonvoting member appointed by the President of the Senate of the General Assembly in District 2.

The following five members appointed by the Board of County Commissioners. Each appointed member shall hold office for a two-year term and are subject to removal at the pleasure of the authority that appointed the member. Members may be reappointed and any vacancy on the board shall be filled in the same manner as the original appointment as set by Ohio Revised Code 5540.02 (D):

The following members shall be appointed with their term beginning on the day of passage of this resolution:

1. Ottawa County Engineer
2. Ottawa County Auditor
3. Ottawa County Regional Planning Director
4. Ottawa County Sheriff
5. Ottawa County Improvement Corporation Director


**Section 4.** This 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, and that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements including Section 121.22 of the Revised Code.

**THAT,** this resolution shall become effective on the 16<sup>th</sup> day of April 2019.

The vote on motion resulted as follows:

Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

I, Rhonda Slauterbeck, County Administrator/Clerk of the Board of Commissioners of Ottawa County, Ohio, hereby do certify that the above is a true and correct copy of a resolution adopted by said Board under said date and as same appears in Commissioners' Journal, Volume 100.

  
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Rhonda Slauterbeck, County Administrator/Clerk  
Board of County Commissioners  
Ottawa County, Ohio