

BOARD OF DIRECTORS OF THE JACKSON/CANTON
JOINT ECONOMIC DEVELOPMENT DISTRICT
RESOLUTION

RESOLUTION NO. 12-004

ADOPTED: 1/24/12

SUBJECT: Income Tax

The Board of Directors of the Jackson/Canton Joint Economic Development District met in regular session on the 24th day of January, 2012 with the following members present:

Randy Gonzalez
William J. Healy
John E. Pizzino
Thomas A. Chiappini

Pizzino moved for the adoption of the following resolution:

BE IT RESOLVED THAT, pursuant to attached Sections 10 and 11(B) of the Jackson/Canton Joint Economic Development District Contract and attached ORC Section 715.74(C), we hereby levy an income tax, effective March 1, 2012 at a rate of 2% in the District in accordance with ORC Section 715.74(C) that can only be levied in the district based on income earned by persons working within the district.

BE IT RESOLVED THAT 1% of the income tax collected shall be set aside for the long term maintenance of the Jackson/Canton Joint Economic Development District; provided, however, the amount set aside shall not exceed \$500 annually without consent of the contracting parties.

BE IT FURTHER RESOLVED that the administration, collection, enforcement and distribution of the income tax shall be in accordance with the City of Canton's income tax legislation, as it may be amended from time to time, as applicable to the District income tax.

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

Mr. Gonzalez	<u>yes</u>
Mr. Healy	<u>yes</u>
Mr. Pizzino	<u>yes</u>
Mr. Chiappini	<u>yes</u>

The foregoing is a true and correct counterpart of Resolution Number 12- 004, duly adopted on January 24, 2012 and filed with me as the Board of Directors Secretary/Treasurer on January 27, 2012.


Thomas A. Chiappini, Secretary/Treasurer