

RESOLUTION NO. 2019 - 26

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AGREEMENT WITH B & B LAUNCH, INC., DOING BUSINESS AS HOME INSTEAD SENIOR CARE FOR THE PROVISION OF A JOB RETENTION TAX CREDIT AND DECLARING AN EMERGENCY**

**WHEREAS**, on October 29, 2008 and October 8, 2013, this Council authorized the Mayor to execute a Municipal Job Creation Income Tax Credit Agreement with B & B Launch, Inc., an Ohio corporation, doing business as Home Instead Senior Care, (hereinafter "Home Instead"); and

**WHEREAS**, Home Instead has requested from the Village of Oakwood that Agreement be amended to assist in the expansion of their operations within the Village; and

**WHEREAS**, R.C. Sec. 718.151 permits municipalities to grant job retention tax credits;

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

**SECTION 1.** The Mayor be and is hereby authorized to enter into Job Retention Tax Credit Agreement with Home Instead in the form substantially similar to the one attached hereto, expressly made a part hereof by reference, and marked Exhibit "A".

**SECTION 2.** The Finance Director be and is hereby authorized to transmit the foregoing Agreement to the appropriate agencies for application of the credit.

**SECTION 3.** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that the same relates to the daily operation of a municipal department and the creation and retention of economic opportunities within the Village for which time is of the essence, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: April 9, 2019  
[Signature]  
Debra L. Hladky, Clerk of Council

[Signature]  
Johnnie A. Warren, President of Council

Presented to the

Mayor

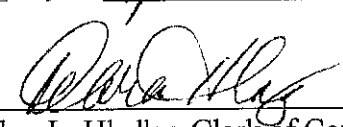
April 10 - 2019

Approved:

April 10 2019


  
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Mayor, Gary V. Gottschalk

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that the foregoing Resolution No. 2019 - 26 was duly and regularly passed by this Council at the meeting held on the 9 day of April, 2019.

  
\_\_\_\_\_  
Debra L. Hladky, Clerk of Council

### POSTING CERTIFICATE

I, Debra L. Hladky, Clerk of Council of the Village of Oakwood, County of Cuyahoga and State of Ohio, do hereby certify that Resolution No. 2019 - 26 was duly posted on the 10 day of April, 2019, and will remain posted for a period of fifteen (15) days thereafter in the Council Chambers and in not less than five (5) of the most public places in the municipality as determined by the Council of the said Village.

  
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Debra L. Hladky, Clerk of Council

DATED:

April 10 - 2019