

**RESOLUTION NO. 2018-71
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION ACCEPTING AND APPROVING
THE FINDINGS AND RECOMMENDATIONS OF
THE TAX INCENTIVE REVIEW COUNCIL FOR
THE LYNDHURST TAX INCREMENT FINANCING
AGREEMENT REGARDING THE HOTEL AT
LEGACY VILLAGE, AND DECLARING AN
EMERGENCY**

WHEREAS, Council has received and reviewed the findings and recommendations for the City's Tax Increment Financing Agreement regarding the hotel at Legacy Village from the Tax Incentive Review Council; and

WHEREAS, Council desires to accept and approve these findings and recommendations. Now, therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LYNDHURST,
COUNTY OF CUYAHOGA, STATE OF OHIO, THAT:**

SECTION 1. The Council of the City of Lyndhurst hereby accepts and approves the findings and recommendations for the City's Tax Increment Financing Agreement regarding the hotel at Legacy Village made by the Tax Incentive Review Council, said findings and recommendations indicating compliance with all requirements as evidenced by Exhibit "A", attached hereto, and as further set out in the meeting minutes, a copy of which is attached hereto and made a part hereof as Exhibit "B"

SECTION 2. The Clerk of Council is directed to transmit a certified copy of this Resolution to: Matthew Sutherland, Ohio Department of Development, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001, and Lisa Rocco, Director of Operations, Cuyahoga County Fiscal Office, 1219 Ontario Street, Cleveland, Ohio 44113

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of committees that result in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 4. This Resolution shall take effect at the earliest time permitted by law.

PASSED: October 1, 2018

MAYOR

VICE MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Resolution by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on October 11, 2018 and October 18, 2018.

Clerk of Council

First Reading: October 1, 2018

Second Reading: Suspended

Third Reading: Suspended