

BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 26-02-02-02

RESOLUTION TO APPROVE A REVENUE SHARING AGREEMENT

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on February 2, 2026 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, Chairman

Jeff Fry, Vice-Chairman

Ben Pieper, Trustee

Trustee Wetzel moved the following:

WHEREAS, the Board of Trustees (the "Board") may, from time-to-time, offer incentives to developers and owners of land to encourage economic development and assist in the cost of public infrastructure improvements and to enable the development of certain parcels; and

WHEREAS, the Board has negotiated a Revenue Sharing Agreement with Jersey Warehouse I, LLC, applicable to parcel number 082-106920-00.000; and

WHEREAS, the Board desires to authorize the execution of the revenue Sharing Agreement, subject to final review by the township's legal counsel.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF JERSEY TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

Section 1. That the Board authorizes the execution of a Revenue Sharing Agreement with Jersey Warehouse I, LLC, as attached hereto as Exhibit A.

Section 2. It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of the Board, and any of its committees, that resulted in such formal action were in meetings open to the public, in accordance with all legal requirements including Ohio Revised Code §121.22.

Section 3. This Resolution shall take effect at the earliest time provided by law.

Trustee Pieper seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

YEAS: Fry, Wetzel, Pieper

NAYS:

The motion carried and the Resolution was adopted.

Attest: Marko F. Jesenko
Marko F. Jesenko, Fiscal Officer

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JERSEY TOWNSHIP, LICKING COUNTY, OHIO

CERTIFICATE

State of Ohio, Licking County

I, the undersigned Fiscal Officer of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 26-02-02-02 is a true and complete copy of the Resolution adopted by a majority of the full membership of the Board of Trustees of Jersey Township at its regular meeting held on February 2, 2026 as was recorded in the official proceedings of the Board.



Marko F. Jesenko

Jersey Township Fiscal Officer