BOARD OF TRUSTEES

JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 25-11-03-01

A RESOLUTION AUTHORIZING A SERVICES CONTRACT FOR LAND USE PLANNING SERVICES

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on November 3, 2025 at 1481 Mink Road, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, Chairman — Ben Pieper, Trustee

Trustee Wetzel moved the following:

WHEREAS, the Board of Trustees entered into a Cooperative Economic Development Agreement (CEDA) with the City of New Albany on October 15, 2024; and

WHEREAS, the CEDA anticipates the Township and City will engage a planning firm for planning services; and

WHEREAS, on September 3, 2025, the Board authorized the posting of a Request For Qualifications for the planning services anticipated in the CEDA; and

WHEREAS, on September 8, 2025, the Township posted notice of the Request For Qualifications (RFQ); and

WHEREAS, the Township received one (1) RFQ in response to the posting.

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. The Board hereby authorizes the Administrator to negotiate and enter into a services contract with NBBJ pursuant to the RFQ submitted by NBBJ for planning services anticipated by the CEDA, at a total Jersey Township contribution to the contract not to exceed Fifty Thousand Dollars ($50,000.00).

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: Pieper, Wetzel
NAYS:

The motion carried and the Resolution was adopted.

Attest: Marko F. Jesenko

Marko F. Jesenko, Fiscal Officer

BOARD OF TRUSTEES
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 25-11-03-01 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 November 3, 2025 as was recorded in the official proceedings of the Board.

Marko F. Jesenko

Marko F. Jesenko

Jersey Township Fiscal Officer