BOARD OF TRUSTEES

JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 26-10-19-03

RESOLUTION TO ENTER INTO AN ANNEXATION AGREEMENT WITH THE CITY OF NEW ALBANY

The Board of Trustees of Jersey Township, Licking County, Ohio met in a special meeting on October 19, 2026 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, President Jeff Fry, Vice-President Ben Pieper, Trustee

Trustee Wetzel moved the following:

WHEREAS, the Board of Township Trustees of Jersey Township (the "Board") has received an annexation agreement request from the City of New Albany, regarding +/- 1.00 acres, all located west of Mink Road and outside of the designated CEDA Area; and

WHEREAS, the Board has reviewed the proposed agreement and agrees to the terms set forth in the same.

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 approves an annexation agreement with the City of New Albany related to +/- 1.00 acres as attached hereto as "Exhibit A", located west of Mink Road and outside of the designated CEDA Area.

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

YEAS: Wetzel, Fry, Pieper

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 29-10-19-03 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 special meeting held on October 19, 2026 as was recorded in the official proceedings of the Board.

Marko F. Jesenko

Marko F. Jesenko
Jersey Township Fiscal Officer