

RESOLUTION

Resolution Number 2014-10

A Resolution authorizing the creation of Darke County Capital Projects Fund

WHEREAS, the Board of County Commissioners of Darke, Ohio (the “County”) and the Warren County Port Authority (the “Port”) have entered into an agreement under which the County Authorizes the Port to exercise any power, perform any function, or render any service on behalf of the County, which the County is authorized to exercise, perform and render;

WHEREAS, the County has determined that it shall enhance, foster, aid, provide and promote commerce and economic development within its geographic area by providing assistance to one or more projects, and that such projects shall created and preserve jobs and employment opportunities within the same (hereinafter referred to as the “Projects”);

WHEREAS, it is necessary to properly account for the revenues and expenditures of the Projects for reporting purposes of the Port in a separate fund.

NOW, THEREFORE, be it resolved, the Board of Trustees of the Warren County Port Authority hereby authorizes its Director to establish Darke County Capital Projects fund in connection with the Projects.