

RESOLUTION NO. 12 -17

A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF CRESTLINE CREATING AN ENERGY SPECIAL IMPROVEMENT DISTRICT (ESID) WITHIN THE VILLAGE OF CRESTLINE, KNOWN AS THE CRESTLINE ADVANCED ENERGY IMPROVEMENT DISTRICT, AUTHORIZING THE CREATION OF A NONPROFIT CORPORATION TO OPERATE THIS DISTRICT PROVIDING FOR THE APPOINTMENT OF TWO MEMBERS TO ITS BOARD OF DIRECTIONS AND DECLARING AN EMERGENCY.

WHEREAS, in June of 2010, the Ohio Legislature passed Senate Bill 223 which permits the establishment of Energy Special Improvement Districts or "ESIDs". If a municipality or a township establishes an ESID, property owners within the district can pay for energy efficiency and renewable energy improvements to their properties by way of special assessments. The process is entirely voluntary and no property owner is required to participate, and

WHEREAS, a Petition to create this district has been received from the Village of Crestline as the owner of real property within the proposed district and is attached hereto as EXHIBIT A.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CRESTLINE, OHIO:

SECTION 1. THAT this Council hereby authorizes the creation of an Energy Special Improvement District (ESID) with the Village of Crestline as the initial member, upon the Petition of David Sharrock, Mayor of the Village of Crestline, EXHIBIT A. The Village of Crestline appoint two individuals to the Board of Directors to govern the ESID, one appointment by the Mayor and one by the Council. This legislation also approves the Articles of Incorporation of the ESID, which will be known as the Crestline Advanced Energy Improvement Corporation, an Ohio not for profit corporation, EXHIBIT B.

SECTION 2. THIS legislation is just the first step in the process of financing special energy improvement projects within the ESID. The Crestline Advanced Energy District has identified its initial project as energy efficiency improvements known as the Village of Crestline Lighting Project. The preliminary plan calls for energy efficiency elements at the Municipal building, Golden Age Center, Street Department building, and Water and Sewer Treatment Plants and Maintenance building. Following the approval of this legislation, the Crestline Advanced Energy District will then develop the detailed plan and specifications for the project and determine the amount and length of the special assessments that will need to be levied to pay for the project. At that time, the Crestline Advanced Energy District will formally petition to the Village of Crestline to levy the special assessment for the project.

SECTION 3. THAT it is hereby determined that this Resolution is an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the residents of this Village and for the further reason that the immediate effective date of this Resolution is necessary so that the energy savings can be realized as soon as possible, and shall therefore go into immediate effect provided it receives a two-thirds (2/3) vote of all members elected to this Council, otherwise it shall go into effect in thirty (30) days if passed by a majority vote of Council.

DATE: \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

\_\_\_\_\_  
David Sharrock, Mayor

Attest:

\_\_\_\_\_  
Annette Johnston, Clerk of Council

Approved as to form:

\_\_\_\_\_  
Harry M. Welsh, Law Director