

TEMPORARY RESOLUTION NO. 74-13

PERMANENT RESOLUTION NO. 72-13

A RESOLUTION TO ACCEPT THE ENTIRE WRITTEN RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR CONTINUANCE OF THE ENTERPRISE ZONE TAX EXEMPTION AGREEMENTS FOR NFOCUS CONSULTING (AGREEMENT 232-03-02), & WINDSOR EQUITY, (AGREEMENT 232-04-02), AND TO TERMINATE THE ENTERPRISE ZONE AGREEMENT WITH ANCHOR HOCKING CG OPERATING LLC (AGREEMENT 232-05-01), PURSUANT TO ORC 5709.85(C)(I) AND (E)

WHEREAS, the ORC has been amended to require a yearly review and continuance of Enterprise Zone Agreements pursuant to ORC 5709.85(C)(I) and (E); and

WHEREAS, the Tax Incentive Review Council met on April 17, 2013, and deemed NFocus Consulting and Windsor Equity companies herein were in compliance with their Agreement; and

WHEREAS, Anchor Hocking CG Operating LLC, due to the State of Ohio's change to the ORC regarding phasing out personal property taxes, Anchor has been receiving zero tax abatements for the past two years and in light of this fact, the Tax Incentive Review Council recommended terminating the current agreement;

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. That the recommendation by the Tax Incentive Review Council to continue the Enterprise Zone Agreements be and hereby is accepted for the following companies:

- a. Nfocus Consulting (Agreement 232-03-02)
- b. Windsor Equity (Agreement 232-04-02)

SECTION 2. That the enterprise Zone Agreement with Anchor Hocking CG Operating, LLC (Agreement 232-05-01) is hereby terminated effective immediately.

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 5/20/13 after 1st reading. Vote: Yeas 9 Nays 0

Date Approved: 5/20/13

Clerk: Jessica Lee Sandy

Kenneth O'Carroll
President of Council

Offered by: [Signature]

[Signature]
Mayor

Second by: [Signature]

Requested by Finance Committee