

EXHIBIT A

13-332

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FISCAL OFFICER CERTIFICATE

On behalf of the Township of Boston, Ohio (the "Township"), the undersigned Fiscal Officer of the Township, hereby certifies in connection with the Boston Township-Village of Peninsula Joint Economic Development District Contract (the "Contract") as follows:

1. A public hearing by the Trustees of Boston Township concerning the Contract has been held by the Township Trustees.
2. Such public hearing was held at 6.00 p.m. on June 12, 2013, at the Boston Township Hall, in Peninsula.
3. Public notice of the time and place of the public hearing was published in the Plain Dealer, a newspaper of general circulation in the Township, on May 2, 2013, 2013, providing at least 30 days' notice prior to such public hearing; the affidavit of that newspaper, as evidence of the publication of the notice of such public hearing, is attached as Exhibit "A" hereto and made a part hereof.
4. For at least 30 days prior to the public hearing, a copy of the JEDD Contract, District maps and plans related to or part of the Contract were on file in my office and available for public inspection and examination.

BOSTON TOWNSHIP, OHIO

Dated: June 20, 2013



Joanne Noragon
Fiscal Officer

State of Ohio ss.

Cuyahoga County

NOTICE OF PUBLIC HEARING
Joint Economic Development
District
Boston Township

The Board of Trustees of Boston Township proposes to enter into a Contract to create a Joint Economic Development District with the Village of Peninsula, to facilitate economic development, create and preserve jobs and employment opportunities and improve the economic welfare of the people in the Township, the Village, the Joint District and the State.

A public hearing on the proposed Joint Economic Development District Contract will be held at 6:00 P.M. on the 12th day of June 2013 in the meeting room of the Boston Township Town Hall, 1775 Main Street, Peninsula Ohio, at which time township residents and interested persons may make comments and recommendations, ask questions and be heard.

A copy of the proposed Contract, with related district maps and plans, is on file at the office of the Township Fiscal Officer, 177 Main Street, P.O. Box 123, Peninsula, Ohio 44284-0123, for public examination during normal business hours.

By order of
Joanne Noragon, Fiscal Officer
p.d.may2.2013 284736

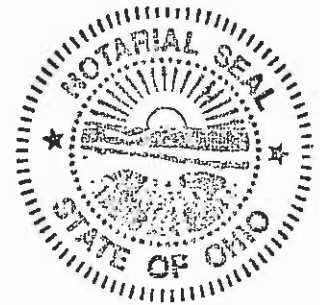
I, Pauline Shanklin, being duly sworn, do upon my oath, depose and say that I am a ACCOUNTS RECEIVABLE REPRESENTATIVE of The Plain Dealer Publishing company, publisher of The Plain Dealer, a newspaper printed in said county, and general circulation in Ashtabula, Geauga, Lake, Lorain, Medina, Portage, Summit and Trumbull counties, in addition to said county; the requirements of Section 7/12 of the Revised Code of Ohio as amended September 14, 1957, relating to publication and distribution are fulfilled by said newspaper; and the advertisement attached was published in said newspaper on the following day, or days in a type size larger than agate. Insertion dates as follows:

May 2, 2013

Sworn to and subscribed before me this day of May 21 2013

Pauline Shanklin
Brenda G Jordan

Brenda G. Jordan
Notary Public, STATE OF OHIO
My Commission Expires Sept. 4, 2018
(Recorded in Cuyahoga County)



**BOSTON TOWNSHIP, SUMMIT COUNTY, OHIO
RESOLUTION SCHEDULING HEARING AND ORDERING
NOTICE ON JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT
RESOLUTION NO. 2013-0424-06**

Motion by Randolph Bergdorf, seconded by Gerald Ritch.

WHEREAS, the Board of Trustees of Boston Township proposes to enter into a Contract to create a Joint Economic Development District with the Village of Peninsula to facilitate economic development, create or preserve jobs and employment opportunities, and to improve the economic welfare of the people in the Township, the Village, the joint district, and the state:

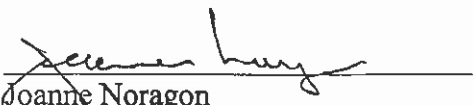
NOW, THEREFORE, be it resolved that:

1. A public hearing on the proposed Joint Economic Development District Contract will be held at 6:00 PM on the 12th day of June, 2013, at the Boston Township Hall, 1775 Main Street, Peninsula, Ohio, at which interested persons may make comments and recommendations.
2. The Fiscal Officer is instructed to cause notice of the public hearing to be published in a newspaper of general circulation in the township, at least 30 days prior to the date of the hearing, and to post the notice at the Township Offices.
3. The Fiscal Officer shall keep a copy of the text of the proposed Contract, with related District maps and plans, on file at the township office. The notice of public hearing shall state that the proposed Contract, maps and plans are available for public examination at the township office during normal office hours.

Upon roll call on the adoption of the resolution, the vote was as follows:

Trustee Randolph Bergdorf	"yes"
Trustee Amy Anderson	"yes"
Trustee Gerald Ritch	"yes"

The foregoing is a true and correct excerpt from the minutes of the meeting on April 24, 2013, of the Board of Township Trustees of the Township of Boston, showing the adoption of the Resolution hereinabove set forth.



Joanne Noragon
Boston Township Fiscal Officer

The Board of Township Trustees of the Township of Boston, County of Summit, State of Ohio, met in ~~special~~^{regular} session on June 12, 2013, commencing at 6 o'clock P.M., at the Boston Township Hall, Peninsula, Ohio, with the following members present:

~~Trustee Randolph S. Bergdorf~~ - absent
Trustee Amy Z. Anderson
Trustee Gerald Ritch

The Fiscal Officer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Gerald Ritch moved the adoption of the following resolution:

RESOLUTION NO. 2013-06-01

A RESOLUTION APPROVING THE BOSTON TOWNSHIP-VILLAGE OF PENINSULA JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT.

WHEREAS, the Village of Peninsula, (the "Village") and the Township of Boston (the "Township") have negotiated and now intend to enter into a Boston Township-Village of Peninsula Joint Economic Development District Contract to create and provide for the operation of the Boston Township-Village of Peninsula Joint Economic Development District (the "District") in accordance with Section 715.71 of the Revised Code for their mutual benefit and for the benefit of their residents and of the State of Ohio (the "State").

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of the Township of Boston, County of Summit, State of Ohio, that:

Section 1. This Board finds and determines that (i) this Board held a public hearing concerning the Contract at 6:00 o'clock P.M., on June 12, 2013, in accordance with Section 715.71 of the Revised Code, (ii) 30 days' public notice of the time and place of that public hearing was provided in the Cleveland Plain Dealer, a newspaper of general circulation in the Township, (iii) during the 30-day period prior to that public hearing, a copy of the text of the Contract, together with copies of District maps and plans related to or part of the Contract, were on file for public examination in the office of the Fiscal Officer, (iv) public comment and recommendations on the proposed Contract were made

pursuant to the public hearing, and (v) the Contract is on file with the Fiscal Officer.

Section 2. This Board approves the Boston Township-Village of Peninsula Joint Economic Development District Contract (the "Contract") now on file with the Fiscal Officer (see attached Exhibit "A", incorporated herein by reference). The Contract shall be signed by the Township Trustees on behalf of the Township.

Section 3. A copy of the text of the Contract, together with copies of District maps and plans related to or part of the Contract, shall remain on file in the office of the Fiscal Officer.

Section 4. The Fiscal Officer is authorized, on behalf of the Township, to file or cause to be filed, jointly with the Village, with the legislative authority of the County, (i) a signed copy of the Contract, together with copies of District maps and plans related to or part of the Contract, (ii) a certified copy of this resolution, and (iii) a signed certificate of the Township that the public hearing has been held, the date of such hearing and evidence of the publication of the notice of such hearing.

Section 5. The Township Trustees, the Fiscal Officer and other Township officials, as appropriate, are each authorized to take such actions, or to cause such actions to be taken, on behalf of the Township, including signing agreements or other instruments contemplated by the Contract or deemed necessary or appropriate, in order to achieve approval of the Contract within the Township and to accomplish the purposes of this resolution and the Contract.

Section 6. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 7. This resolution shall be in full force and effect from and immediately upon its adoption.

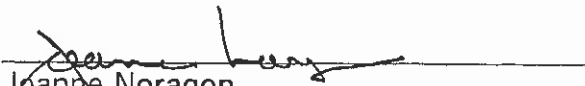
Amy Anderson seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

Trustee Randolph S. Bergdorf	<u>Absent</u>
Trustee Amy Z. Anderson	<u>yes</u>
Trustee Gerald Ritch	<u>yes</u>

FISCAL OFFICER CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the meeting on June 12, 2013, of the Board of Township Trustees of the Township of Boston, showing the adoption of the Resolution hereinabove set forth.


Joanne Noragon
Boston Township Fiscal Officer






**ECONOMIC DEVELOPMENT PLAN FOR
BOSTON TOWNSHIP-VILLAGE OF PENINSULA
JOINT ECONOMIC DEVELOPMENT DISTRICT**

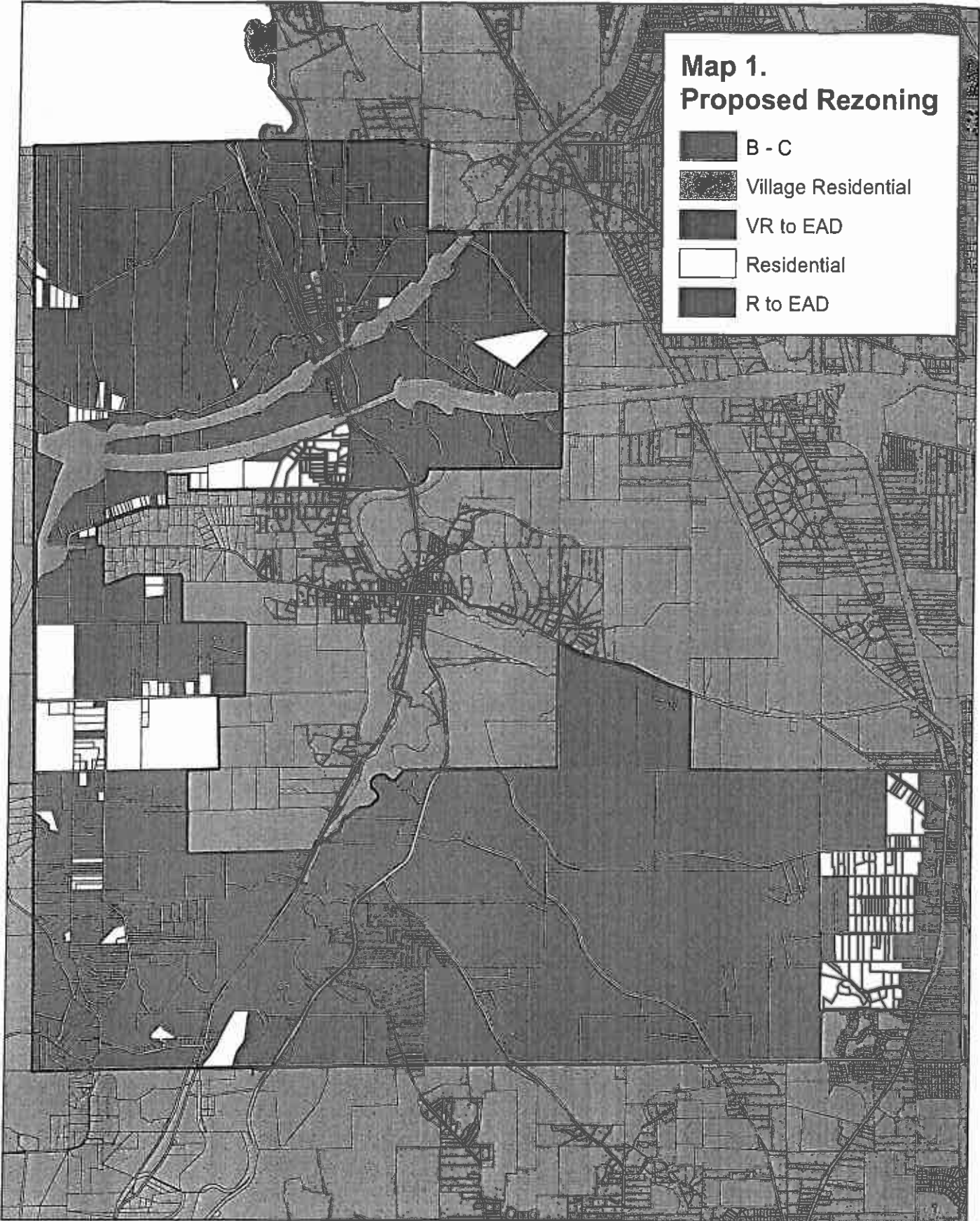
The Township of Boston ("Boston") and the Village of Peninsula ("Peninsula") are entering into a contract (the "Contract") to create the Boston Township-Village of Peninsula Joint Economic Development District (the "District"). The purpose of the District is to facilitate economic development to create or preserve jobs and employment opportunities and to improve the economic welfare of the people of the State of Ohio, the County of Summit, Boston Township, the Village of Peninsula, and the District. In accordance with Division (C) of Section 715.71 of the Ohio Revised Code, the Economic Development Plan for the District consists of both of the following schedules:

1. Schedule for the provision of the new, expanded or additional services, facilities or improvements specified and provided for in the Contract in accordance with Section 715.71 of the Ohio Revised Code.
 - (a) Upon approval of the Contract and creation of the District, Boston Township and the Village of Peninsula may provide services to assist the District with planning, promotion and related activities to facilitate economic development in the District. Boston and Peninsula may provide secretarial services and other staffing to the District. At the request of the Board of Directors of the District (the "Board"), Boston and Peninsula will contribute an aggregate amount not to exceed \$1,000.00 to the District to pay initial administration and other costs generally identified in the request. Boston and Peninsula will cooperate with the Board in obtaining financial assistance, both public and private, for economic development projects. Boston and Peninsula, to the extent permitted by law, agree to maintain a mutual aid agreement for police and fire protection for the District.
 - (b) Provision of certain utility services:
 - (i) Fire and EMS. Boston and Peninsula will provide fire and EMS services to the areas of the JEDD.
 - (ii) Boston and Peninsula shall cooperate to provide professional land use planning in the District.

2. Schedule for the collection of an income tax levied under Division (G) of Section 715.71 of the Ohio Revised Code.
 - (a) The Contract provides that the District will levy an income tax on the District at the current rate of 1.0%, which rate is subject to change from time to time to equal the rate of the municipal income tax levied by the Village of Peninsula.
 - (b) The Board of Directors of the District will levy that tax at its first meeting following approval of the Contract and creation of the District.
 - (c) The income tax will go into effect within 60 days of the adoption of that resolution.
 - (d) Businesses within the District will be notified prior to the income tax going into effect.
 - (e) Peninsula will administer the income tax pursuant to the Tax Agreement with the District.

Map 1. Proposed Rezoning

-  B - C
-  Village Residential
-  VR to EAD
-  Residential
-  R to EAD



County of Summit Department of Community
and Economic Development, 10/2012
Source: Data provided by Boston Township



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Miles