



Hudson City School District
Resolution #18-11-19-03

The Board of Education of the Hudson City School District met in regular session on November 19, 2018, commencing at 7:00 p.m. at the Hudson High School Media Center, 2500 Hudson-Aurora Road, Hudson, Ohio, with the following members present:

Dave Zuro

James Field

Tom Tobin

Alisa Wright

Resolution Approving Name Change from Premier Commercial Realty to Hudson 42, LLC (a newly named entity with the same partners).

Whereas, The Hudson City School District Board of Education ("Board") approved the Tax Abatement and Community Reinvestment Area Agreement for Premier Commercial Realty and Option Care Enterprises, Inc. on September 10, 2018, and

Whereas, The City of Hudson has requested the Board's consent to assign the aforementioned Community Reinvestment Area Agreement from Premier Commercial Realty, LLC, to Hudson 42, LLC (a newly named entity with the same partners), and

Whereas, All other terms of the September 10, 2018, Community Reinvestment Area Agreement will remain in place as approved in the Board's resolution.

Now, Therefore, Be It Resolved by the Board of Education of the Hudson City School District, County of Summit, State of Ohio, that:

Section 1. This Board approves the assignment of the Community Reinvestment Area Agreement from Premier Commercial Realty, LLC, to Hudson 42, LLC (a newly named entity with the same partners).

Section 2. This Board authorizes and directs the Superintendent and Treasurer to provide such information or certificates, and to enter into such instruments from time to time, as are necessary and appropriate to carry out the aforesaid approvals of this Board and to carry out the terms of the Tax Sharing Agreement.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

Mr. Tobin moved the adoption of the following resolution:

Mr. Field seconded the motion.

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

<u>Mrs. Wright</u>	<u>Yes</u>	<u>Mr. Zuro</u>	<u>Yes</u>
<u>Mr. Field</u>	<u>Yes</u>	<u>Mr. Tobin</u>	<u>Yes</u>

I certify the foregoing resolution is a true and correct copy of that which appears in the minutes of the Board of Education.

Sincerely,



Kathryn L. Sines
Treasurer