The Board of Trustees of Harris Township, County of Ottawa, Ohio, met in regular meeting session at 7:30 pm on April 21, 2025 at the Harris Township Fire Station, Trustees office, 321 Rice Street, Elmore, Ohio, 43416 with the following members present:

Ms. Beverly Haar, Mr. DJ Greenhill, and Mr. Jerry Haar

Ms. Beverly Haar introduced the following resolution and moved for its adoption:

RESOLUTION NO. 2025-01

RESOLUTION SUPPORTING THE PASSAGE OF ISSUE 2

WHEREAS, the State Capital Improvement Program (SCIP) is a state-local government partnership program that funds local infrastructure projects in communities across Ohio and has, for nearly 40 years, provided over \$7 billion for improvements to keep Ohio's roads and bridges safe and in good condition for residents, first responders, and all motorists traveling on Ohio roadways, and to improve local wastewater treatment, water supply, and stormwater infrastructure in all 88 Ohio counties; and

WHEREAS, the SCIP provides essential grants, loans, and loan assistance to local governments, including townships and the renewal of the SCIP will not raise taxes for Ohioans and the renewal is critical to prevent a gap in infrastructure investment, as the current authorization is set to sunset July 1, 2025 and funding for the State Capital Improvement Program relies on an amendment to Ohio's Constitution about every ten years, and has been overwhelmingly approved by voters three times since its creation in 1987 and Harris Township has benefitted from SCIP, receiving grant funds for road infrastructure projects, which have significantly improved the quality of life and safety for Township residents; and

WHEREAS, infrastructure investment encourages economic development, creates and maintains business, contributes to public health and safety, creates construction jobs and helps keep Ohio competitive.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Harris Township that Harris Township joins the Strong Ohio Communities coalition in support of Issue 2 and urges as YES vote on May 6, 2025.

This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to ORC 121.22, except as otherwise permitted thereby.

This resolution shall take effect and be in force from or after the earliest period allowed by law.

| Mr. Greenhill seconded the resolution and the roll being called upon the question of its adoption the vote resulted as follows: |
|---|
| Vote Record: Ms. Beverly Haar 165 Mr. Greenhill 165 Mr. Jerry Haar 165 |
| ADOPTED this 21st day of April, 2025 |
| Attest: Paura Hayel Fiscal Officer, Laura Hazel |

AUTHENTICATION

It is hereby certified that the foregoing is a true and correct transcript of a resolution duly passed by this Board of Trustees in session April 21, 2025 and filed with the Harris Township Fiscal Officer.

Laura Hazel, Harris Township Fiscal Officer