

**RESOLUTION NO. R39-2005**

**A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COMMITTEE "TAX INCENTIVE AGREEMENTS"**

**WHEREAS**, the City of Washington Court House Tax Incentive Review Committee met on June 27, 2005, and;

**WHEREAS**, the Tax Incentive Review Committee recommended the continuation of the Weyerhaeuser Enterprise Zone, and;

**WHEREAS**, the Tax Incentive Review Committee recommended the continuation of the WCH Molding/Realty LLC Enterprise Zone, and;

**WHEREAS**, the Tax Incentive Review Committee recommended the continuation of the Saint-Gobain Calmar Enterprise Zone, and;

**WHEREAS**, the Tax Incentive Review Committee recommended the continuation of the Crestar Crust Inc. Enterprise Zone, and;

**WHEREAS**, the Tax Incentive Review Committee recommended the continuation of the Wal-Mart Enterprise Zone, and;

**WHEREAS**, the Tax Incentive Review Committee recommended the continuation of the Lowes Enterprise Zone, and;

**WHEREAS**, the Tax Incentive Review Committee recommended the continuation of the T&M Express, Inc. Enterprise Zone, and;

**WHEREAS**, the Tax Incentive Review Committee recommended the continuation of the PHE Development Corporation Enterprise Zone, and;

**WHEREAS**, the Tax Incentive Review Committee recommended the continuation of the McKesson Enterprise Zone, and;

**WHEREAS**, the Tax Incentive Review Committee recommended the continuation of the Doane Pet Care Enterprise Zone.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WASHINGTON COURT HOUSE, FAYETTE COUNTY, OHIO**

**SECTION 1.** The Council of the City of Washington Court House hereby accepts the recommendations of the City of Washington Court House Tax Incentive Review Committee. See Attached.

**SECTION 2.** This resolution shall be in full force and effect from and after its adoption.

ADOPTED: September 14, 2005

*David Hedrick*  
CHAIRPERSON OF COUNCIL

ATTEST:

*Deena M. Keaton*  
CLERK OF COUNCIL

APPROVED AS TO FORM:  
*Walter R. Potts*  
CITY ATTORNEY