RESOLUTION NO. 2020-61

Introduced by: Monty Tapp

A RESOLUTION AUTHORIZING AND DIRECTING A CERTAIN CREDIT TO HURON TOWNSHIP FOR OVERPAYMENT OF HURON TOWNSHIP FIRE LEVY PROCEEDS MADE TO THE CITY OF HURON

WHEREAS, Council previously adopted Resolution No. 2017–80 (relating to approximately 95.5 acres of land ["Property"] annexed to the City of Huron from Huron Township ["Township"]), which Resolution addressed the provision of municipal services to be provided to the Property by the City of Huron; and

WHEREAS, the Erie County Auditor and the City's Finance Director have determined that the City of Huron received an overpayment of a portion of the Township's Fire Levy proceeds, which were collected and distributed to the City of Huron from inception through 2020 in the amount of \$22,682.60 ("Overpayment"); and

WHEREAS, the Overpayment is due and owing the Township pursuant to the terms and conditions of a Joint Service Agreement ("Agreement") by and between the City of Huron and the Township that addresses, *inter alia*, the providing of fire protection and emergency medical services; and

WHEREAS, the City's Finance Director advises Council that a credit in the amount of the Overpayment may be given on the next invoice issued from the City of Huron to the Township for fire protection and emergency medical services pursuant to the aforementioned Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO:

SECTION 1. That, to ensure compliance with the Agreement, the Finance Director shall be, and he hereby is, authorized and directed to issue a credit to the Township in the amount of the Overpayment on the next invoice to the Township for fire protection and emergency medical services pursuant to the Agreement.

SECTION 2. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22.

SECTION 3. That this Resolution shall be in full force and effect from and immediately following its adoption.

Sam Artino, Mayor

ATTEST:

Clerk of Council

ADOPTED: