

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 18-06 *As Amended #2*

A RESOLUTION TO APPROVE THE RESERVE AT KENSINGTON
SECOND AMENDED PLANNED RESIDENTIAL DEVELOPMENT AGREEMENT

WHEREAS, this Board on May 17, 2006 and July 18, 2007 adopted Resolution Nos. 18-06 and 18-07, respectively, to approve the Reserve at Kensington Planned Residential Development (PRD) Agreement and FIRST AMENDED PRD Agreement, respectively; and

WHEREAS, the Township Zoning Commission on January 7, 2020 approved a modification to the final PRD plan for the Reserve at Kensington PRD, subject to execution of a SECOND AMENDED PRD agreement setting forth the conditions upon which such approval was based, and setting forth the modifications permitted as part of such approval; and

WHEREAS, a SECOND AMENDED PRD agreement has been prepared for such purpose;

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

SECTION 1. Approval. This Board hereby approves the SECOND AMENDED PRD agreement, a copy of which is attached hereto as Exhibit "A", subject to final review and approval as to legal form and content by the Township attorney.

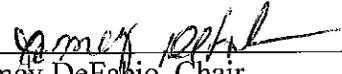
SECTION 2. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 3. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

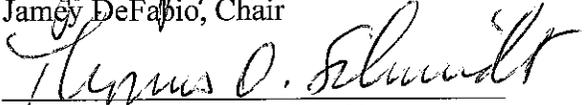
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 8th day of January, 2020.

YEAS: DeFabio, Schmidt, Balogh
NEAS:
ABSTAIN:

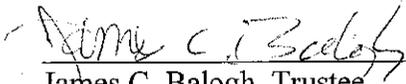
BOARD OF TRUSTEES



Jamey DeFabio, Chair



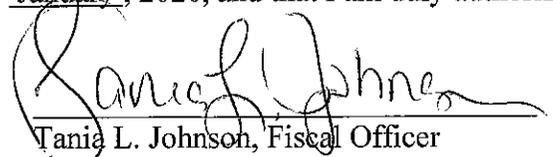
Thomas O. Schmidt, Vice Chair



James C. Balogh, Trustee

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 8th day of January, 2020, and that I am duly authorized to execute this certification.



Tania L. Johnson, Fiscal Officer