

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 78-16 As Amended #3

A RESOLUTION TO HIRE BUSINESS PROPERTY SPECIALISTS, INC. DBA NAI DAUS TO PROVIDE BROKERAGE SERVICES FOR THE PROPERTY LOCATED AT [NO ADDRESS] ENTERPRISE PARKWAY (PARCEL NO. 6206038) (\$0.00)

WHEREAS, this Board on September 20, 2016, January 17, 2018, and January 16, 2019 adopted Resolution Nos. 78-16, 78-16 *As Amended*, and 78-16 *As Amended #2*, respectively, to hire Business Property Specialists, Inc., dba NAI Daus to provide brokerage services relating to the property located at [no address] Enterprise Parkway (Parcel No. 6206038; the "Property"); and

WHEREAS, on January 17, 2019 this Board received notification that NAI Daus would be known as NAI Pleasant Valley effective immediately; and

WHEREAS, an amendment to said agreement has been prepared for the purpose of renewing and extending the duration of said agreement by one year, expiring on January 14, 2021;

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 Exclusive Right to Sell or Lease Renewal attached hereto as Exhibit "A", subject to final review and approval as to legal form and content by the Township attorney.

SECTION 2. Remainder. All other sections of Resolution Nos. 78-16, 78-16 *As Amended*, and 78-16 *As Amended #2* shall remain as approved by this Board on September 20, 2016, January 17, 2018, and January 16, 2019, respectively.

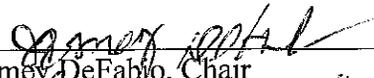
SECTION 3. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 4. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

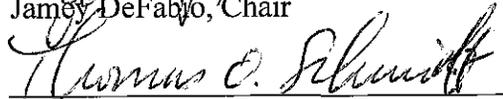
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 8th day of January, 2020.

YEAS: DeFabio, Schmidt, Balogh
NEAS:
ABSTAIN:

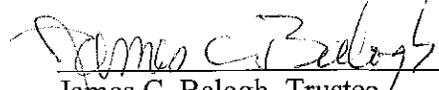
BOARD OF TRUSTEES



Jamey DeFabio, Chair



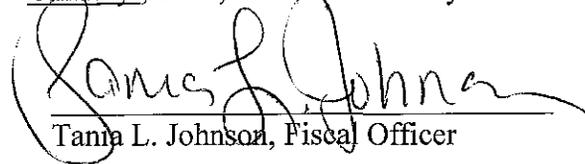
Thomas O. Schmidt, Vice Chair



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