IX. Reports and/or Recommendations of the Treasurer – Mrs. Kathryn Sines

E. Resolution Approving Name Change from Premier Commercial Realty to Hudson 42, LLC (a newly named entity with the same partners).

Whereas, The Hudson City School District Board of Education (“Board”) approved the Tax Abatement and Community Reinvestment Area Agreement for Premier Commercial Realty and Option Care Enterprises, Inc. on September 10, 2018, and

Whereas, The City of Hudson has requested the Board’s consent to assign the aforementioned Community Reinvestment Area Agreement from Premier Commercial Realty, LLC, to Hudson 42, LLC (a newly named entity with the same partners), and

Whereas, All other terms of the September 10, 2018, Community Reinvestment Area Agreement will remain in place as approved in the Board’s resolution.

Now, Therefore, Be It Resolved by the Board of Education of the Hudson City School District, County of Summit, State of Ohio, that:

Section 1. This Board approves the assignment of the Community Reinvestment Area Agreement from Premier Commercial Realty, LLC, to Hudson 42, LLC (a newly named entity with the same partners).

Section 2. This Board authorizes and directs the Superintendent and Treasurer to provide such information or certificates, and to enter into such instruments from time to time, as are necessary and appropriate to carry out the aforesaid approvals of this Board and to carry out the terms of the Tax Sharing Agreement.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

Motion______________
Second______________
Vote:  Mrs. Wright_____, Mr. Zuro_____, Mr. DiMauro_____,
       Mr. Field_____, Mr. Tobin_____