

**BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO  
RESOLUTION NO. 16-52**

**APPROVING THE ECONOMIC DEVELOPMENT (TREX) TRANSFER OF A D-1 LIQUOR LICENSE TO  
CASSANO'S LOCATED AT 6308 W. THIRD**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 5th day of July 2016, at 7:00 p.m. at the Township Offices located at One Business Park Drive, with the following members present:

**Roy Mann (x) Mary Johnson (x) James McGuire (x)**

Trustee Johnson moved for the adoption of the following Resolution:

**WHEREAS**, The Ohio revised Code 4303.29 allows the transfer of location of a D-1 permit from one municipal corporation or the unincorporated area of a township to an economic development project located in the unincorporated area of another township in which no additional permits of that class may be issued to the applicant under the permit quota; and

**WHEREAS**, The transfer may occur only if the applicant notifies the township to which the location of the permit will be transferred the transfer and the township acknowledges that the transfer will be for an economic development project; and

**WHEREAS**, Cassano's Inc. has notified the Jefferson Township Board of Trustees of its desire to transfer a D-1 permit currently owned by Cassano's Inc. to its new store at 6308 W. Third St, located in Jefferson Township.

**NOW, THEREFORE, BE IT RESOLVED**, that based on the factors cited in this resolution and in the Economic Development (TREX) Transfer Form, the Jefferson Township Board of Trustees hereby endorses and acknowledges that this transfer will be to an economic development project. Further, the President of the Board of Trustees is authorized and directed to complete Section B of the Economic Development (TREX) Transfer Form indicating said an endorsement and acknowledgement.

Trustee McGuire seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

**Roy Mann (yes ) James McGuire (no ) Mary Johnson (yes)**

**Adopted: July 5, 2016**

**Attest:**   
Tracey Edwards, Fiscal Officer

**RES. 16-52**