

LAEPP SAMPLE RESOLUTION OF SUPPORT - COUNTY

**Board of Commissioners
Your County**

Resolution No. ##-##

A RESOLUTION to the extent permitted by law, Authorizing Participation in Ohio Local Agricultural Easement Purchase Program (LAEPP).

The Board of Commissioners of Your County met in a regular session on the __ day of MONTH, 201_ at the offices of the Your Board of Commissioners with the following members present:

- Board Member 1
- Board Member 2
- Board Member 3

_____ moved for adoption of the following Resolution:

WHEREAS, on __ day of MONTH, 201_ the Board of Commissioners of Your County received a request from John A. and Mary B. Landowner for support of their application to the State of Ohio for purchase of an agricultural easement on their property located at _____ County Road; Your City, Ohio _____.

WHEREAS, the Board of Commissioners of Your County have reviewed this request and determined that the nomination of the property for purchase of an agricultural easement is compatible with the county’s goals to preserve and promote agriculture as an important part of the area’s economy;

WHEREAS, be it resolved that all formal actions of the board relating to the adoption of this resolution were taken in an open meeting of the board in compliance with all legal requirements of ORC Section 121.22, the Sunshine Law, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Commissioners of Your County support the participation of the above named landowners in the LAEPP and acknowledge that participation in the LAEPP does not conflict with any existing or proposed land use plans of Your County.

_____ seconded the motion and the role were called. The vote was as follows:

ROLL CALL VOTE:

| <u>Name</u> | <u>Vote</u> |
|----------------|-------------------|
| Board Member 1 | Yes ____ No ____; |
| Board Member 2 | Yes ____ No ____; |

Board Member 3

Yes ____ No ____;

Commissioner

Commissioner

Commissioner

ATTEST: I hereby certify that this resolution authorizing Participation in the Ohio Local Agricultural Easement Purchase Program is a true and exact copy of the resolution adopted by the Board of County Commissioners on the _____ day of _____, 20 __.

Name, Clerk

Board of County Commissioners

_____ County, Ohio

Note: This resolution is a requirement of OAC 901-2-04 (F) which is based on ORC 901.22 (A) (1) (a) (ii) which directs the Director of the Ohio Department of Agriculture to adopt rules that allow for the participation by local governments and the public in the process of making matching grants to charitable organizations.

OAC 901-1-04 (F) (3) reads: If the local sponsor is a charitable organization, it must also submit:
(3) An ordinance or resolution supporting the agricultural easement from the township and county where the application property is located.