NOW, THEREFORE BE IT RESOLVED, the Lorain County Board of Commissioners has scheduled a public hearing on Thursday, June 9, 2005 at 10:15 a.m.

Motion by Blair, seconded by Kalo to adopt Resolution. Ayes: All. Motion carried.

I, Theresa L. Upton, Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 05-266 is a true copy as it appears in Journal No. 05 on date of March 31, 2006.

Theresa L. Upton, Clerk