

The Colerain Township, Hamilton County CIC, Inc. met in a special session at 4:15 p.m. on the 9th day of May, 2014, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Birkenhauer, Mr. Nitz, Mr. Detz, Ms. Rinehart
Mr. Ritter

Mr./Ms. Rinehart introduced the following resolution and moved its adoption:

RESOLUTION NO. 4 -14

RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ACQUIRE OR ACCEPT DONATION OF PROPERTIES IN COLERAIN TOWNSHIP

WHEREAS, the Colerain Township, Hamilton County, CIC, Inc. hereinafter referred to as "Colerain CIC", has been established to facilitate the goals and desires of Colerain Township by acting as its agency and instrumentality for economic development, creating jobs and for industrial, commercial, distribution and research development in the Township; and

WHEREAS, Colerain CIC desires to acquire and/or accept certain properties in Colerain Township in accordance with and pursuant to Section 1724.02 of the Ohio Revised Code; and

WHEREAS, Colerain CIC desires to acquire or accept the properties listed herein for a total sum not to exceed \$145,000.00; and

WHEREAS, the properties contemplated to be acquired or accepted are listed and known as 2955 Jonrose Avenue; 2895 Jonrose Avenue; 2891 Jonrose Avenue; 2879 Jonrose Avenue; 2942 Banning Road; and, 2956 Banning Road all properties being located in Colerain Township, Hamilton County, Ohio; and

NOW, THEREFORE, BE IT RESOLVED by the Colerain Township, Hamilton County CIC, Inc. as follows:


1. Colerain CIC hereby authorizes Frank Birkenhauer, as Executive Director, to acquire and/or accept the following properties and/or tax certificates for not more than \$145,000.00: 2955 Jonrose Avenue; 2895 Jonrose Avenue; 2891 Jonrose Avenue; 2879 Jonrose Avenue; 2942 Banning Road; and, 2956 Banning Road, all properties being located in Colerain Township, Hamilton County, Ohio; and
2. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and
3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and hereby authorizes the adoption of the Resolution upon its first reading.
4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. Rinehart seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters: ; Mr. Ritter: ; Ms. Rinehart:
Mr. Birkenhauer: ; Mr. Milz: ; Mr. Eckoff:

ADOPTED this 9th day of May, 2014.

COLERAIN TOWNSHIP, HAMILTON COUNTY CIC, INC.



Executive Director