

The Board of the Colerain Township, Hamilton County CIC, Inc. met in a special session at 8:15 p.m. on the 10th day of May, 2016, , at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Ritter introduced the following resolution and moved its adoption:

RESOLUTION NO. ____1____-16

RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ACCEPT AND ACQUIRE PROPERTY IN COLERAIN TOWNSHIP AND TO TRANSFER PROPERTY TO Benjamin Bowling

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 property real property located in Colerain Township, Hamilton County, Ohio, presently owned by the Colerain Township located at 8500 Pippin Road, Parcel no. 510-63-0379-00, ("the parcel"), and

WHEREAS, Colerain CIC desires, once the parcel has been acquired to sell the property to Benjamin Bowling, for the sum of \$200,00.00, for purpose of facilitating economic development, creating jobs and for industrial, commercial, distribution and research development in the Township; 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 property located at 8500 Pippin Road, Parcel no. 510-63-0379-00; and
2. Colerain CIC hereby authorizes Frank Birkenhauer, as Executive Director, to sell the property located at 8500 Pippin Road, Parcel no. 510-63-0379-00, for the sum of \$200,000.00, to Benjamin Bolwing, for purpose of facilitating economic development, creating jobs and for industrial, commercial, distribution and research development in the Township and to execute any and all documents needed to accomplish this task; and
3. 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

4. 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.
5. That this Resolution shall be effective at the earliest date allowed by law.

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

Vote Record: Mr. Ritter: yes; Mr. Insco: yes; Mr. Inderhees: yes
Mr. Birkenhauer: yes; Ms. Lecount: yes; Mr. Eckoff: yes

ADOPTED this 10th day of May, 2016.

COLERAIN TOWNSHIP, HAMILTON COUNTY CIC, INC.



Executive Director