

The Board of Trustees of the Colerain Township, County of Hamilton, Ohio, met in regular session at 6:00 p.m., on November 18, 2008, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Bernard A. Fiedeldej, Jr.; Mr. Jeffrey F. Ritter, and Mr. Joseph R. Wolterman

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

**RESOLUTION NO. 77-08**

**A RESOLUTION RESCINDING RESOLUTION 56-06  
[NORTHGATE MALL TIF]**

WHEREAS, the Board of Trustees, in special session, on December 28, 2006, adopted Resolution 56-06, initiating a Tax Increment Financing plan pursuant to Sections 5709.73 et seq. of the Ohio Revised Code for the Northgate Mall; and

WHEREAS, no Service Agreement was ever executed by the Board of Trustees and the owners of Northgate Mall, as contemplated by that Resolution; and

WHEREAS, the Board of Trustees now desires to rescind that resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Colerain Township, County of Hamilton, State of Ohio:

**SECTION 1.** That this Board hereby rescinds, sets aside, and holds for naught Resolution 56-06, adopted by this Board in special session on December 28, 2006.

**SECTION 2.** That the Fiscal Officer is hereby directed to forward a copy of this Resolution to the County Auditor of Hamilton County.

**SECTION 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 of 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 Section 121.22 of the Ohio Revised Code.

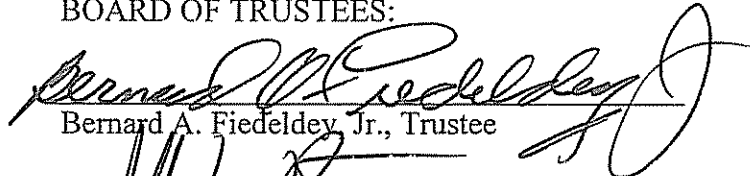
SECTION 4. That this Resolution shall be effective at the earliest date allowed by law.

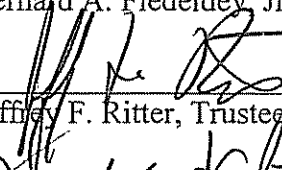
Mr. Ritter seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

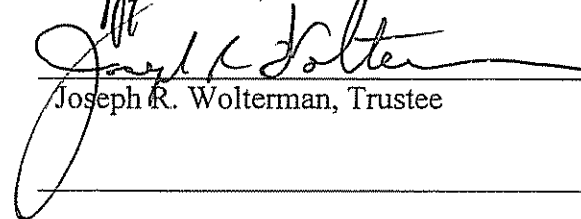
Vote Record: Mr. Fiedeldey abstain, Mr. Ritter aye, Mr. Wolterman aye

ADOPTED this 18th day of November, 2008.


BOARD OF TRUSTEES:

  
Bernard A. Fiedeldey, Jr., Trustee

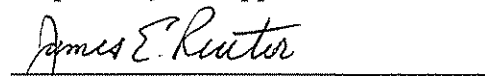
  
Jeffrey F. Ritter, Trustee

  
Joseph R. Wolterman, Trustee

Attest:

  
Heather E. Harlow,  
Fiscal Officer

Prepared by and approved as to form:

  
James E. Reuter (0011414)  
3025 W. Galbraith Road  
Cincinnati, Ohio 45239-4222  
(513) 521 - 8400  
Attorney for Board of Trustees

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer, this 18<sup>th</sup> day of November, 2008 .

  
\_\_\_\_\_  
Heather E. Harlow, Fiscal Officer

**CERTIFICATE**

I hereby certify that the foregoing is a true and correct copy of a Resolution passed by the Board of Township Trustees of Colerain Township, Hamilton County, Ohio, and was certified to the County Auditor of Hamilton County, and the Northwest Local School District.

  
\_\_\_\_\_  
Heather E. Harlow, Fiscal Officer

Dated: 11-18-08

**RECEIPT**

The undersigned hereby acknowledges receipt of a certified copy of the foregoing resolution.

  
\_\_\_\_\_  
Hamilton County Auditor

Dated: November 21, 2008

**RECEIPT**

The undersigned hereby acknowledges receipt of a certified copy of the foregoing resolution.

\_\_\_\_\_  
President, Northwest Local School District

Dated: 09/20/02