

RESOLUTION No. 37-09

Hamilton

County, Ohio

Colerain

Be It Resolved by the Township Trustees of Colerain Township, that

WHEREAS, by Resolution No 17-95, dated May 9, 1995, adopted by the Trustees of Colerain Township; and by Resolution No 1995-10, dated August 23, 1995, adopted by the Trustees of Miami Township; and by Resolution No. 55-95, dated August 8, 1995, adopted by the Trustees of Springfield Township; and by Resolution No 95-0508-E, dated May 8, 1995, adopted by the Trustees of Green Township; and by Resolution No. 12-95, dated May 1, 1995, adopted by Whitewater Township; and adopted by the Board of County Commissioners of Hamilton County, Ohio (hereinafter, "Board") on September 20, 1995 (Volume 259, Image 4354), the Board designated the Western Hamilton County Urban Jobs and Enterprise Zone pursuant to O.R.C. Chapter 5709, and the Board has declared that incentives to businesses offered by this Enterprise Zone will enhance efforts to promote the viable and diverse economic activities necessary for the development of the Enterprise Zone; and

WHEREAS, effective December 12, 1995, the Director of Development of the State of Ohio determined that the aforementioned area designated by the Board in said Resolution contains the characteristics set forth in O.R.C., Section 5709.61 (A) and certified said area as a non-distressed, limited-authority Enterprise Zone under said Chapter 5709; and

WHEREAS, Greater Cincinnati Dental Laboratories, Inc (hereinafter, "Greater C") has proposed a project that involves new real and personal property investment and the retention and creation of employment opportunities in Colerain Township; and

WHEREAS, the Colerain Township Board of Trustees have reviewed the proposed project and is of the opinion that Greater C is qualified to create and preserve employment opportunities in the Colerain Township; and

NOW, THEREFORE, be it resolved by the Township Trustees of Colerain Township, Ohio,

Section 1.

That the Colerain Township Board of Trustees hereby gives its consent for the Board of County Commissioners of Hamilton County to enter into an Enterprise Zone agreement with Greater C, a copy of which is attached to this Resolution as Exhibit A

Section 2.

That this Resolution shall be in full force and take effect from and after the earliest date allowed by law.

Adopted the 14th day of July 2009

Attest *[Signature]*
Fiscal Officer

[Signature]
Township Trustees