

RESOLUTION 2013-

RESOLUTION 43-13

The Board of Trustees of Colerain Township, Hamilton County, Ohio met in regular session on April 9th, 2013, with the following members present:

DENNIS DETERS

MELINDA RINEHART

JEFF RITTER

Rinehart moved for the adoption of the following resolution:

WHEREAS, Chapter 1724 of the Ohio Revised Code authorizes the Colerain Township Board of Trustees to form a Community Improvement Corporation for the purposes set forth in Chapter 1724 of the Ohio Revised Code; and

WHEREAS, the Colerain Township Board of Trustees desires to form a Community Improvement Corporation under the provisions of Title XVII of the Ohio Revised Code Chapters 1702 and 1724; and

WHEREAS, the Colerain Township Board of Trustees believe that the formation of a Community Improvement Corporation will be beneficial to the residents and businesses of Colerain Township, Hamilton County, Ohio, in that it will provide a mechanism to encourage development in Colerain Township, Hamilton County, Ohio.

NOW, THEREFORE, BE IT RESOLVED that the Colerain Township Board of Trustees hereby authorizes the formation of a Community Improvement Corporation known as the Colerain Township, Hamilton County, CIC, Inc. in accordance with Chapters 1702 and 1724 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Township Administrator, James M. Rowan, and the Township Law Director, Lawrence E. Barbieri, are hereby authorized to file with the Ohio Secretary

of State the Articles of Incorporation for the Colerain Township, Hamilton County, CIC, Inc. A copy of said Articles of Incorporation are attached hereto and designated as **Exhibit A**.

BE IT FURTHER RESOLVED this resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

BE IT FURTHER RESOLVED that this Board upon majority vote does hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading.

Ritter seconded the motion, and upon roll call, the vote was as follows:

MR. DETERS - AYE

MS. RINEHART - AYE

MR. RITTER - AYE

ATTEST:

Heather E. Harlow
Heather E. Harlow, Fiscal Officer

April 9, 2013
Date

I, Heater E. Harlow, Fiscal Officer of Colerain Township, hereby certify, as official custodian of the records of Colerain Township, Hamilton County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Colerain Township and that the same is a true and accurate copy of the original on file in the township hall at **4200 Springdale Road, Colerain Township, Ohio. 45251.**

Heather E. Harlow
Heather E. Harlow, Fiscal Officer

Date April 9, 2013

Approved as to form:

L.E. Barbieri
Lawrence E. Barbieri,
Law Director