

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in special session at 5:30 p.m., on the 28th day of January, 2014, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Melinda Rinehart, Jeffrey F. Ritter

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

RESOLUTION NO. 10-14

RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE DOCUMENTS ASSOCIATED WITH HAMILTON COUNTY NSP ACQUISITION/REDEVELOPMENT FUNDS

WHEREAS, Hamilton County NSP Acquisition/Redevelopment funds are available for utilization by Colerain Township;

WHEREAS, Colerain Township desires to address blighted properties that have a history of crime and deteriorates the quality of life within the community;

WHEREAS, Colerain Township has identified properties along Jonrose Avenue that are in need of redevelopment;

WHEREAS, a public meeting was held on November 19, 2013 at Struble Elementary School to discuss plans to redevelop Jonrose Avenue into an affordable housing facility for senior citizens;

WHEREAS, approximately 100 residents were in attendance voicing overwhelming support for the project;

WHEREAS, Colerain Township proposes to partner with Cincinnati Metropolitan Housing Authority in a redevelopment project involving affordable housing for senior citizens; and

WHEREAS, utilization of NSP Acquisition/Redevelopment funds for this project is consistent with Colerain Township's strategic initiative of redeveloping Jonrose Avenue in an effort to reduce crime and improve the quality of life;

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

1. That the Board authorizes James M. Rowan, Township Administrator, to execute documents associated with the utilization of NSP Acquisition funds associated with the redevelopment of Jonrose Avenue;

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 the 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;

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

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

Vote Record: Mr. Deters aye, Mr. Ritter aye, Ms. Rinehart aye

ADOPTED this 28th day of January, 2014.

BOARD OF TRUSTEES:

[Signature]
Dennis P. Deters, Trustee

[Signature]
Jeffrey F. Ritter, Trustee

[Signature]
Melinda Rinehart, Trustee

ATTEST:

[Signature]
Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

[Signature]
Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 28th day of January, 2014.

[Signature]
Heather E. Harlow,
Colerain Township Fiscal Officer