

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 5:00 p.m., on the 22<sup>nd</sup> day of July, 2014, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

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

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

RESOLUTION NO. 47 -14

**RESOLUTION TO PROCEED TO BOARD OF ELECTIONS WITH APPROVED COLERAIN CORRIDOR JOINT ECONOMIC DEVELOPMENT ZONE AGREEMENT**

WHEREAS, on July 22, 2014, the Board of Trustees of Colerain Township, Hamilton County, Ohio held a public hearing on the issue of approving and proceeding with the proposed agreement between Colerain Township and the City of Harrison, establishing the Colerain Corridor Joint Economic Development Zone; and

WHEREAS, the July 22, 2014, public hearing of the Board of Trustees of Colerain Township, Hamilton County, Ohio, was preceded by thirty days' public notice, given in the Northwest Press on June 20, 2014, and all agreement documents were made available for public inspection; and

WHEREAS, on June 18, 2014 the Joint Economic Development Review Council, consisting of local businesses and residents, met during a properly noticed public hearing and inspected and unanimously approved the Economic Development Plan created by Colerain Township and the City of Harrison; and

WHEREAS, the Board of Trustees of Colerain Township have approved the Colerain Corridor Joint Economic Development Zone agreement by means of Resolution 46 -14, said issue to be submitted to the electors; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Colerain Township, Hamilton County, Ohio, in accordance with Revised Code Section 715.691 as follows:

1. That the Board has approved the Colerain Corridor Joint Economic Development Zone agreement to be entered into with the City of Harrison.
2. That the Colerain Township Board of Trustees hereby orders that the question of such joint economic development zone agreement shall be submitted to the electors of Colerain Township at the election to be held therein on November 4, 2014; and
3. That the Fiscal Officer is hereby directed to certify, not less than 90 days prior the election, to the Board of Elections, Hamilton County, Ohio, a copy of Resolution 46 -14 as well as this resolution.
4. 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

5. This Board upon unanimous vote does hereby dispense with the requirement that this Resolution be read on two (2) separate days, pursuant to Section 504.10 of the Ohio Revised Code and hereby authorizes the adoption of this Resolution upon its first reading.

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

7. The resolution is hereby declared to be an emergency measure, pursuant to RC 504.11, necessary for the immediate preservation of the public peace, health, safety, or welfare of the residents of Colerain Township.

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 22<sup>nd</sup> day of July, 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 22<sup>nd</sup> day of July, 2014.

Heather E. Harlow,  
Colerain Township Fiscal Officer

DIRECTOR OF ELECTIONS RECEIPT

The undersigned, being the Director of the Board of Elections of Hamilton County, Ohio, acknowledges receipt of the following documents from the Board of Trustees of Colerain Township, Hamilton County, Ohio:

1. A certified copy of Resolution \_\_\_-14 passed by the Board of Trustees of Colerain Township, Hamilton County, Ohio on July 22, 2014 approving the Colerain Corridor Joint Economic Development Zone agreement with the City of Harrison; and
2. A certified copy of Resolution \_\_\_-14 passed by the Board of Trustees of Colerain Township, Hamilton County, Ohio on July 22, 2014 directing the Board of Elections to submit the Colerain Corridor Joint Economic Development Zone issue to the electors; and
3. Suggested form of ballot language pursuant to RC 715.691.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director of Elections  
Hamilton County, Ohio

FORM OF BALLOT

(RC 715.691)

BALLOT

A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall the resolution of the board of township trustees of the township of Colerain approving the agreement with the City of Harrison for the designation of a joint economic development zone be approved?

\_\_\_\_\_ FOR THE RESOLUTION AND AGREEMENT

\_\_\_\_\_ AGAINST THE RESOLUTION AND AGREEMENT