

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 5:30 p.m., on the 28th day of April, 2015, 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. 21 -15

RESOLUTION TO AUTHORIZE THE EXECUTION OF ALL RELEVANT DOCUMENTATION AS REQUIRED TO TRANSFER LAND TO THE COLERAIN TOWNSHIP, HAMILTON COUNTY CIC, INC.

WHEREAS, the Colerain Township Board of Trustees (BOARD) currently owns property as specifically described hereto (PROPERTY): and

Parcel Number: 510-0063-0159-00 – Colerain Township, Hamilton County, Ohio (.65636 +/- acres)

WHEREAS, the Board has determined that the PROPERTY is not to be required for its purposes; and

WHEREAS, the BOARD has determined that the transfer and conveyance of the PROPERTY will promote the welfare of the people of Colerain Township, stabilize the economy, provide employment, assist in the development of industrial, commercial, distribution, and research activities to the benefit of the people of Colerain Township, Hamilton County, and provide additional opportunities for their gainful employment; and

WHEREAS, RC Section 1724.10 (B)(3) requires that any conveyance or lease by the political subdivision to the community improvement corporation shall be made without advertising and receipt of bids; and

WHEREAS, the Township Administrator is authorized to act on behalf of the BOARD.

NOW, THEREFORE, BE IT RESOLVED BY THE COLERAIN TOWNSHIP BOARD OF TRUSTEES, HAMILTON COUNTY, OHIO:

1. The Board authorizes the Township Administrator to act on its (BOARD) behalf to authorize the execution of all relevant documentation as required to transfer land as identified as PROPERTY to the Colerain Township, Hamilton County Community Improvement Corporation.

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 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

3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and hereby authorizes the adoption of the Resolution upon its first reading.

4. 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 April, 2015.

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 24th day of April, 2015.



Heather E. Harlow,
Colerain Township Fiscal Officer