

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 5:30p.m., on the 4th day of August, 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. Jeffrey F. Ritter introduced the following resolution and moved its adoption:

RESOLUTION NO. 36 -15

RESOLUTION AMENDING CURRENT LEASE AGREEMENT WITH THE COLERAIN CHAMBER OF COMMERCE

WHEREAS, on March 25, 2014, Colerain Township ("Township") and the Colerain Chamber of Commerce ("Chamber") entered into a lease agreement (the "Agreement") for the rent of office space located at 4300 Springdale Road, Colerain Township, OH 45251 (the "premises"); and

WHEREAS, under the Agreement, the Chamber agreed to pay Colerain Township \$500.00 per month for use of the premises; and

WHEREAS, both the Township and the Chamber desire to amend the Agreement ("Amendment"), whereby Colerain Township will become a sustaining sponsor for the remainder of 2015 and all of 2016, and in exchange, the Colerain Chamber of Commerce will no longer be required to pay rent to the Township; and

WHEREAS, the sustaining membership shall renew automatically each year and the Chamber shall not be required to pay rent unless and until either Colerain Township or the Colerain Chamber of Commerce give at least thirty (30) days' written notice of termination of the Amendment; and

WHEREAS, the parties desire to adopt the Amendment, as set forth and attached hereto as Exhibit "A"; and

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

1. That the Colerain Chamber of Commerce shall no longer be required to pay rent for the use of the space identified in the lease agreement in exchange for Colerain Township's sustaining membership in the Chamber for the remainder of 2015 and all of 2016 and renewable each year thereafter.

2. That the Board directs the Township Administrator to execute the Lease Amendment, attached hereto as Exhibit "A".

3. 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

4. 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.

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

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

Vote Record: Mr. Deters _____, Mr. Ritter AYE, Ms. Rinehart AYE

ADOPTED this 4th day of August, 2015.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow
Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

L. E. Barbieri
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 4th day of August, 2015.

A handwritten signature in blue ink, reading "Heather E. Harlow", is written over a horizontal line.

Heather E. Harlow,
Colerain Township Fiscal Officer

LEASE AMENDMENT

This amendment is entered into as of the ____ day of August, 2015, by and between **Colerain Township**, hereinafter referred to as "Lessor," and **Colerain Chamber of Commerce, Inc.**, hereinafter referred to as "Lessee", and states:

1. The Lessor, in consideration of a sustaining membership in the Colerain Chamber of Commerce granted to it by the Lessee, does hereby lease unto Lessee two offices and utilization of the event hall for one monthly meeting, subject to availability, located at 4300 Springdale Road, Colerain Township, OH 45251.
2. That no rent from Lessee shall be due or owing so long as this Agreement is operating.
3. That the Lessor's sustaining membership shall begin immediately and shall continue through 2016, whereby it shall be automatically renewed each year thereafter until and unless either the Lessor or the Lessee gives thirty (30) days' written notice of the termination of this Agreement.

IN WITNESS WHEREOF, the parties have caused their names to be affixed as an original on this _____ day of August, 2015.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

LESSOR:

By _____
James Rowan, Administrator

LESSEE:

By _____
Debra Stonehill, President