

RESOLUTION NO. 2014 - 126

A RESOLUTION CONSENTING TO THE KENWOOD CENTRAL PUBLIC PARKING GARAGE MANAGEMENT AND MAINTENANCE AGREEMENT BETWEEN THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY AND KENWOOD COLLECTION LLC FOR THE KENWOOD TOWNE PLACE TAX INCREMENT FINANCING PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees of Sycamore Township desires to provide its consent to a certain Kenwood Central Public Parking Garage Management and Maintenance Agreement between the Port of Greater Cincinnati Development Authority and Kenwood Collection LLC for the Kenwood Towne Place Tax Increment Financing Project;

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The Board of Township Trustees of Sycamore Township hereby consents the Kenwood Central Public Parking Garage Management and Maintenance Agreement between the Port of Greater Cincinnati Development Authority and Kenwood Collection LLC for the Kenwood Towne Place Tax Increment Financing Project as attached hereto. The President of the Board and the Fiscal Officer of the Township are hereby authorized and directed to execute the Consent of Township to such Agreement.

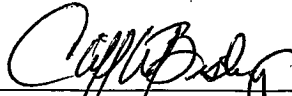
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

SECTION 3. Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to provide for a timely execution of the consent in order to expedite the completion of the improvements for the Kenwood Collection, formerly known as Kenwood Towne Place.

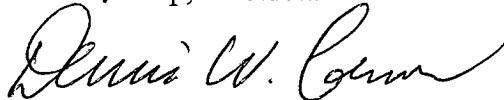
VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye

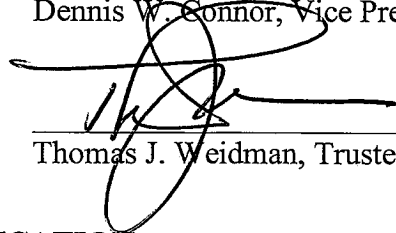
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 2nd day of October, 2014.



Cliff W. Bishop, President




Dennis W. Connor, Vice President



Thomas J. Weidman, Trustee


AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 2nd day of October, 2014.



Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:



R. Douglas Miller, Law Director