

**RESOLUTION NO. 2016 - 79**

**A RESOLUTION AMENDING RESOLUTION 1994-18 TO EXTEND THE EXEMPTION OF IMPROVEMENTS FOR AN ADDITIONAL FIFTEEN YEARS, AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees (the "Board") of Sycamore Township, Hamilton County, Ohio (the "Township") has previously adopted Resolution No. 1994-18, on April 7, 1994, as amended by Resolution No. 2002-37, adopted August 13, 2002, which declared certain improvements in the Township to be a public purpose and exempted certain property from taxation;

**WHEREAS**, the Township and or respective property owners have filed the required Department of Taxation and Equalization exemption applications for the properties set forth on in Resolutions 1994-18 and 2002-37, which have been approved for exemption by the Tax Commissioner of the State of Ohio;

**WHEREAS**, according to the 2010 Census, Sycamore Township, Hamilton County, Ohio has a population of 19,767;

**WHEREAS**, this Board has determined it will be in the best interest of the Township and its citizens to extend the exemption from real property tax of certain improvements in the Township and that the extension of such exemption will be consistent with the economic development plans of the Township in furtherance of the goals set forth in the Township's economic development and strategic plans;

**WHEREAS**, notice has been provided to the Board of Education of the Indian Hill Exempted Village School District, the Great Oaks Joint Vocational School District, and the Board of County Commissioners of Hamilton County, Ohio of this Board's intent to extend the exemption from real property to tax of improvements to those parcels set forth on the Resolutions attached hereto;

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

**SECTION 1.**

That this Board hereby authorizes and approves the extension of the real property tax exemption granted by Resolution No. 1994-18, as amended by Resolution No. 2002-37, pursuant to Ohio Revised Code Section 5709.73, for the property set forth in the attached Resolutions, for an additional period of fifteen years, as provided by Ohio Revised Code Section 5709.73 (L).

**SECTION 2.** That the Fiscal officer is hereby directed to file a copy of this Resolution with the Indian Hill Exempted Village School District, the Great Oaks Joint Vocational School District, the Hamilton County Auditor, the Board of County Commissioners of Hamilton County, Ohio, the Tax Commissioner of the State of Ohio and the Ohio Department of Development.

**SECTION 3.** That the Township Administrator, the Fiscal Officer and any other Township Official is hereby authorized, upon approval of legal counsel, to provide, complete, execute and deliver any forms or documents required by the County Auditor or the Tax Commissioner to effectuate the intent of this Resolution and the extension of the exemption.

**SECTION 4.** The Trustees of Sycamore Township upon majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

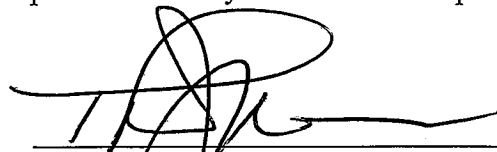
**SECTION 5.** That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board; and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.


**SECTION 6.** This Resolution shall take effect at the earliest date permitted by law.

**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 2<sup>nd</sup> day of June, 2016.

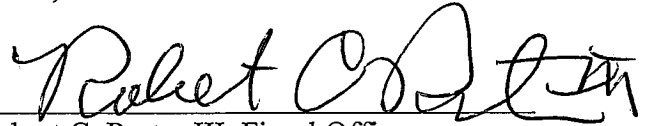
  
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Thomas J. Weidman, President

  
\_\_\_\_\_  
Cliff W. Bishop, Vice President

  
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Dennis W. Connor, Trustee

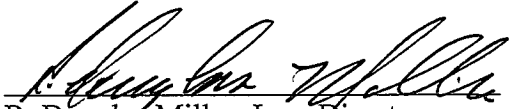
**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 2<sup>nd</sup> day of June, 2016.



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

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director