RESOLUTION NO. <u>15-08</u>, 2015

COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

DESIGNATING THE COMMUNITY IMPROVEMENT CORPORATION OF GREATER CINCINNATI AS AGENCY OF COLUMBIA TOWNSHIP, OHIO UNDER THE PROVISIONS OF OHIO REVISED CODE, SECTION 1724.10; AND TO DECLARE AN EMERGENCY

WHEREAS, pursuant to Chapter 1724 of the Ohio Revised Code, as it may hereafter be amended (the "Act"), there has been formed an economic development corporation (as defined in Section 1724.01(A)(2) of the Ohio Revised Code) known as the Community Improvement Corporation of Greater Cincinnati (the "Corporation"), a corporation not-for-profit as recorded on the records of incorporation of the Secretary of State of Ohio on February 21, 1971; and

WHEREAS, it is hereby found and determined that the policy of Columbia Township, Hamilton County, Ohio (the "Township") is to promote health, safety, and general welfare of its inhabitants and growth and development of business and industry within the Township and therefore, in accordance with the provisions of the Act, the Township desires to designate the Corporation as the agency of the Township for industrial, commercial, distribution, and research development within the Township; and

WHEREAS, any political subdivision which has designated a community improvement corporation as such agency may enter into an agreement with a said corporation to provide any one or more services as specified in Chapter 1724 of the Ohio Revised Code; and

WHEREAS, this resolution is an emergency necessary for the preservation of the public peace, health, safety or welfare because of a pending deadline of an economic development project;

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of the Township:

Section 1. That the Community Improvement Corporation of Greater Cincinnati is hereby designated as the agency of Columbia Township, Ohio for the industrial, commercial, distribution, and research development within the Township, in accordance with Section 1724.10(A) of the Ohio revised Code.

Section 2. That this Board of Trustees approves the Designation Agreement, in substantially the same form as is currently on file with the Fiscal Officer (the "Agreement") and further authorizes the Township Administrator to execute and deliver the Agreement on behalf of the Township.

Section 3. That it is found and determined that all formal actions relative to the adoption of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any of its committees, if any, which resulted in such formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

RESOLVED, this resolution is an emergency and shall take effect and be in full force from and after the earliest date allowed by law.