

RESOLUTION NO 16-20, 2016
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

**AUTHORIZING A RENEWAL AGREEMENT FOR PROFESSIONAL SERVICES
FOR GENERAL ECONOMIC DEVELOPMENT ASSISTANCE; AUTHORIZING
ADMINISTRATOR TO ENTER INTO AGREEMENT WITH HAMILTON COUNTY
DEVELOPMENT COMPANY (HCDC)**

WHEREAS, the Board of Trustees desires to continue professional services for general economic development assistance; and

WHEREAS, Hamilton County Development Company of Hamilton County, Ohio consults, communicates and advocates with regard to general economic development activities for communities; employs economic development marketing tools and programs for existing and prospective business developments; provides research and related services in support of applications for local, state and federal funds for economic development projects; arranges meetings with realtors, developers, site selection professionals; assists in creating and implementing strategies to seek funding for projects; and provides assessment of potential funding sources and provides assistance in pursuing those funds; and

WHEREAS, Hamilton County Development Company (HCDC) provides the desired services;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens hereby authorizes the Township Administrator to sign on behalf of the Township, a renewal agreement between Hamilton County Development Company (HCDC) and Columbia Township for professional services in the amount of up to \$25,000.00 for the period of August 2016 through July 2017 for the aforementioned services.

Motion to accept Resolution made by: Mr. Kubicki

Seconded by: Mrs. Hughes

VOTE:

| TRUSTEE | Voting | Signature | Date |
|------------------------------|---------------|------------------|-------------|
| David Kubicki, President | _____ | _____ | _____ |
| Susan Hughes, Vice-President | _____ | _____ | _____ |
| Chris Kritikos, Trustee | _____ | _____ | _____ |

ATTEST:

Paul C. Davis, Fiscal Officer

APPROVED as to form: _____

Passed this 9th day of August 2016.

Legal Counsel

Passed this 9th day of August 2016.