

**RESOLUTION 20- 44 , 2020**  
**COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO**

**AUTHORIZING FINANCIAL ASSISTANCE TO THE COMMUNITY  
IMPROVEMENT CORPORATION OF GREATER CINCINNATI UNDER OHIO  
REVISED CODE 505.701 TO DEFRAY EXPENSES RELATED TO COLUMBIA  
TOWNSHIP CARES ACT PROJECTS, DISPENSING WITH THE SECOND  
READING, AND DECLARING AN EMERGENCY**

**WHEREAS**, the Community Improvement Corporation of Greater Cincinnati (“CIC”) is a nonprofit community improvement corporation organized under Chapter 1724 of the Ohio Revised Code to advance, encourage, and promote the industrial, economic, commercial, and civic development of a community or area;

**WHEREAS**, the Board of Trustees of Columbia Township (the “Board of Trustees”), through unanimous vote of its membership, has designated CIC as its development agency under R.C. 505.701; and

**WHEREAS**, CIC has incurred various expenses in connection with its work as a community improvement corporation, including expenses relating to advancing, encouraging, and promoting the economic and commercial development within the Township; and,

**WHEREAS**, the Township desires to give CIC financial assistance to defray the expenses of CIC, including the expenses relating to advancing, encouraging, and promoting the economic and commercial development within and for the benefit of the Township; and,

**WHEREAS**, the Board, upon majority vote, hereby dispenses with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading; and,

**WHEREAS**, this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and welfare of the Township; the reason being is the Township must immediately encumber the expenses eligible under the CARES Act by November 20, 2020 and fulfill accounting and reporting requirements.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Trustees, for the benefit and welfare of Columbia Township and its citizens:

**SECTION 1.** That the Township Board of Trustees, authorizes, under R.C. 505.701, to provide up to \$60,000 to CIC to defray its costs for the functions described under Chapter 1724 of the Ohio Revised Code, and specifically expenses related to COVID-19 economic stimulus to support eligible dining establishments to help retain and create jobs, and to advance, encourage, and promote economic and commercial development within and for the benefit of the Township.

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SECTION 2. That the Township Administrator is hereby authorized to issue funds in the amount of \$60,000 to make such payment for the purposes set forth in Section one;

SECTION 3. That it is found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of this Board of Trustees were in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion to accept Resolution made by: Mr./Mrs. Hughes

Seconded by Mr./Mrs. Lamar

**VOTE:**

TRUSTEE	Voting	Signature	Date
David Kubicki, President	<u>yes</u>	<u>[Signature]</u>	<u>10/13/20</u>
Brian Lamar, Vice-President	<u>yes</u>	<u>[Signature]</u>	<u>10-13-20</u>
Susan Hughes, Trustee	<u>yes</u>	<u>[Signature]</u>	<u>10/13/20</u>
ATTEST:		<u>[Signature]</u>	<u>10-13-20</u>
		Caroline Heekin, Fiscal Officer	

Passed this 13th day of October 2020.

**CERTIFICATE**

State of Ohio, Hamilton County

I, Caroline Heekin, Fiscal Officer of Columbia Township, Hamilton County, Ohio, certify that the foregoing Resolution No. \_\_\_\_\_ is taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy.

10-13-20  
Date

[Signature]  
Caroline Heekin, Fiscal Officer