

**RESOLUTION 20 - 48, 2020
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO**

DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY IN COLUMBIA TOWNSHIP TO BE A PUBLIC PURPOSE UNDER SECTION 5709.73(B) OF THE OHIO REVISED CODE, EXEMPTING SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION, DECLARING CERTAIN PUBLIC IMPROVEMENTS TO BE NECESSARY FOR THE FURTHER DEVELOPMENT OF THOSE PARCELS, AND ESTABLISHING A TAX INCREMENT EQUIVALENT FUND.

WHEREAS, Sections 5709.73 et seq. of the Ohio Revised Code authorizes townships to participate in a financing technique commonly known as tax increment financing; and

WHEREAS, this Board wishes to use the authority granted pursuant to such Sections in connection with certain improvements in the Township in order to meet the needs of the area, including new development; and

WHEREAS, the Board gave notice to the Cincinnati City School District Board of Education (the "School District") of its intention to consider this Resolution for adoption as required by Sections 5709.73 and 5709.83 of the Ohio Revised Code, and this Board and the School District have agreed to enter a School Compensation Agreement with respect to the property exempted under Section 5709.73; and

WHEREAS, the School District has duly approved the tax increment financing and exemption from real property taxes for up to thirty (30) years for 100% of the further improvements on the property described in Exhibit A attached hereto and waived any rights to the remainder of the forty-five (45) business days notice and any notices required under Sections 5709.73 and 5709.83 of the Ohio Revised Code prior to the adoption of this Resolution;

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

SECTION 1. That this Board hereby finds and declares that certain public improvements in the Township, to wit: those improvements described in the attached Exhibit B; the demolition of existing structures, including structures on or adjacent the area of the Plainville TIF Site (defined *infra*); landscaping of the public right of way; environmental remediation; the acquisition of land in aid of industry, commerce, distribution or research; improvements to and maintenance of public roads; and the purchase of property rights of way and easements or other rights in property necessary for the completion of the public improvements listed above (collectively, the "Public Improvements"), are necessary as a result of and for the further development of the parcels of land described in Exhibit A attached to this Resolution (such parcels are hereinafter collectively referred to as the "Plainville TIF Site"), which parcels are located in an unincorporated area of the Township, and for the creation of jobs, increasing property values and the provision of adequate public services in Columbia Township. The further development of the parcels in the Plainville TIF Site will place direct additional demand on the Public Improvements.

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SECTION 7. That the Fiscal Officer is hereby directed to forward a copy of this Resolution to the County Auditor of Hamilton County.

SECTION 8. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code




SECTION 9. The Trustees of Columbia 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 10. That this Resolution shall be effective at the earliest date allowed by law.

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

Seconded by Mr./Mrs. Lamar

VOTE:

TRUSTEE	Voting	Signature	Date
David Kubicki	yes		11/18/20
Brian Lamar	yes		11/18/20
Susan Hughes	yes		11/18/20

ATTEST: Caroline B. Heekin 11/18/20
Caroline Heekin, Fiscal Officer

APPROVED as to form: _____ 11/19/20
Township Legal Counsel

Passed this 18th day of November, 2020

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520-0171-0158-00	520-0171-0192-00
520-0171-0069-00	520-0171-0193-00
520-0171-0070-00	520-0171-0194-00
520-0171-0215-00	520-0171-0214-00
520-0171-0217-00	520-0171-0216-00
520-0171-0218-00	520-0171-0455-00
520-0171-0220-00	520-0171-0510-00
520-0171-0034-00	520-0171-0453-00
520-0171-0035-00	520-0171-0215-00
520-0171-0036-00	037-0005-0252-00
520-0171-0037-00	520-0171-0343-00
520-0171-0038-00	520-0172-0284-00
520-0171-0059-00	520-0172-0435-00
520-0171-0060-00	520-0171-0483-00
	520-0171-0511-00

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AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Columbia Township Fiscal Officer, this 18th day of November, 2020.

Caroline B. Heehin

Fiscal Officer

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution passed by the Board of Township Trustees of Columbia Township, Hamilton County, Ohio, and was certified to the County Auditor of Hamilton County, and the Cincinnati City School District.

Caroline B. Heehin

Fiscal Officer

Dated: 11-18-2020

RECEIPT

The undersigned hereby acknowledges receipt of a certified copy of the foregoing resolution.

Hamilton County Auditor

Dated: _____

RECEIPT

The undersigned hereby acknowledges receipt of a certified copy of the foregoing resolution.

Superintendent, Cincinnati City School District

Dated: _____