

**RESOLUTION 21 - 28, 2021
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO**

**AUTHORIZING AN ADVANCE OF FUNDS FROM GENERAL FUND 1000 TO FINANCE
CERTAIN REIMBURSEABLE EXPENDITURES RELATED TO THE MADISON PLACE
FIREHOUSE REDEVELOPMENT, DISPENSING WITH THE SECOND READING,
AND DECLARING AN EMERGENCY**

WHEREAS, the Columbia Township Board of Trustees, Hamilton County, Ohio ("Board") previously authorized the Plainville Tax Increment Financing District ("Plainville TIF") by Resolution 20-48, 2020, 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; and

WHEREAS, certain improvements required for the Madison Place Firehouse Redevelopment Project ("Project") will be eligible to be funded from the Plainville TIF including but not limited to all costs for public infrastructure, public building modifications or remodeling, a public park, and public parking including costs of acquisition, design, engineering, construction, construction inspection, installation, maintenance and repairs; and

WHEREAS, the Board currently has funds in the General Fund that are unencumbered and available and desires to use such funds to make an advance to finance expenditures related to the acquisition, design, engineering, construction, construction inspection, installation of the Project; and

WHEREAS, the Board desires to reimburse itself for the advance made from the General Fund from proceeds of the Plainville TIF; and

WHEREAS, eligible public purpose expenses of the Project will be paid back in part or in full from Special Fund 2406 Plainville TIF to General Fund 1000 commencing with the Hamilton County Auditor's first Plainville TIF revenue settlement to Columbia Township; and

WHEREAS, the Board, upon majority vote, hereby dispenses with the requirement that this resolution be read on two separate days, and hereby authorizes 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 for the emergency is the Township must encumber and spend funds to meet the Project completion dates required by various Project grantors at the earliest possible time.

NOW, THEREFORE, BE IT RESOLVED by the Columbia Township Board of Trustees,

Hamilton County, Ohio:

SECTION 1. That the Board hereby authorizes and approves the required advance of \$500,000 from General Fund 1000 to be used to finance expenditures related to the acquisition, construction, and installation of the Project.

SECTION 2. That the Board has previously authorized the establishment of the Plainville TIF, the proceeds of which will be used by the Board to provide for reimbursement of advances made from the General Fund for eligible public purpose expenditures relating to the acquisition, construction, and installation of the Project.

SECTION 3: 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 meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 4: This resolution shall take effect at the earliest period allowed by law.

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

Seconded by: Mr./Mrs. Lamar

VOTE:

TRUSTEE	Voting	Signature	Date
David Kubicki	_____	<u>[Signature]</u>	06-11-2021
Brian Lamar	<u>yes</u>	<u>[Signature]</u>	06-11-2021
Susan Hughes	<u>yes</u>	<u>[Signature]</u>	06-11-2021

ATTEST: Caroline B. Heekin 06-11-2021
Caroline Heekin, Fiscal Officer

APPROVED as to form: _____
Township Legal Counsel

Passed this 11th day of June, 2021