

**RESOLUTION 22 - 09, 2022
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 ECONOMIC AND COMMUNITY DEVELOPMENT PROJECTS
FROM NON-TAX FUNDS, AND DISPENSING WITH THE SECOND READING**

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 CIC has incurred expenses to assist in providing access, through the public right-of-way, to a planned commercial development property as a component of a multi-phase Walton Creek Road Corridor Improvement Project; and,

WHEREAS, the Board, upon majority vote, hereby dispenses with the requirement that this resolution be read on two separate days.

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 \$50,000 to CIC to defray its costs for the functions described under Chapter 1724 of the Ohio Revised Code, and including certain expenses to advance, encourage, and promote economic and commercial development and tourism within and for the benefit of the Township.

SECTION 2. That the Township Administrator is hereby authorized to issue funds from General Fund Non-Tax Accounts in the amount of \$50,000 for the purposes set forth in Section one;

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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, and that all deliberations of this Board were in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Seconded by Mr./Mrs. KUBICKI

VOTE:

TRUSTEE	Voting	Signature	Date
David Kubicki	<u>yes</u>	<u>[Signature]</u>	02/08/2022
Brian Lamar	<u>yes</u>	<u>[Signature]</u>	02/08/2022
Susan Hughes	<u>yes</u>	<u>Susan Hughes</u>	02/08/2022
ATTEST:	<u>[Signature]</u> Caroline Heekin, Fiscal Officer		02/08/2022

APPROVED as to form: _____
Township Legal Counsel

Passed this 8th day of February, 2022

CERTIFICATE

State of Ohio, Hamilton County

I, Caroline Heekin, Fiscal Officer of Columbia Township, Hamilton County, Ohio, certify that the foregoing Resolution No. 2209 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.

2.8.22
Date

[Signature]
Caroline Heekin, Fiscal Officer