

RESOLUTION 22 - 11, 2022
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

**A RESOLUTION AMENDING RESOLUTION NO. 18-01, 2018, TO INCLUDE
ADDITIONAL PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR AN
EXISTING TAX INCREMENT FINANCING EXEMPTION GRANTED
PURSUANT TO SECTION 5709.73 OF THE OHIO REVISED CODE,
IN COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO.**

WHEREAS, on January 3, 2018, this Board adopted a resolution declaring to be a public purpose certain public improvements which are necessary for the further development of certain parcels within the Township and establishing a tax increment equivalent fund; and

WHEREAS, this Board wishes to declare additional Public Improvements, as defined by that resolution to be a public purpose; and

WHEREAS, on _____, 2022, this Board notified the Board of Education of the Mariemont City School District and Great Oaks Institute of Technology and Career Campuses of its intention to amend Resolution 18-01,2018; and

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

SECTION 1. That Section 1 of Resolution No. 18-01,2018, which reads as follows:

SECTION 1. That this Board hereby finds and declares that certain public improvements in the Township, to wit: landscaping of the public right of way; environmental remediation; the acquisition of land in aid of industry, commerce, distribution or research, 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 "Wooster Development 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 Wooster Development TIF Site will place direct additional demand on the Public Improvements.

shall be and is hereby amended to read:

SECTION 1. That this Board hereby finds and declares that certain public improvements in the Township, to wit: the planning, design and construction of public street improvements including pavements, walkways, sidewalks, curbs, gutters, bike paths, traffic control devices, landscaping, irrigation and alterations

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to existing streets; the planning, design and construction of public parking facilities; the planning, design and construction of utilities including but not limited to water, sanitary sewers, gas mains, electric facilities, storm water sewers and retention/detention facilities, the preparation of plans for land use, economic impacts, or development market analyses in the area; community or educational facilities; parkland acquisition and/or improvements; park, recreation, performance, or creative arts improvements and facilities; the creation or enhancement of landscape and buffer areas, including beautification and landscaping and open areas necessary for ensuring the compatibility of adjacent land uses; the construction of and/or enhancement of public service facilities, land, property, or building acquisition, including in aid of industry and commerce; land, property, or building demolition, reconstruction, or, gentrification, including demolition on private property when determined necessary for economic development purposes; environmental remediation; storm water and flood remediation projects, including such projects on private property when determined to be necessary for public health safety or welfare; 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 (the "Public Improvements"), are a public purpose and that those 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 "Wooster Development 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 Wooster Development TIF Site will place direct additional demand on the Public Improvements.

SECTION 2. That all sections and provisions of Resolution No. 18-01,2018 not specifically amended hereby shall remain in full force and effect.



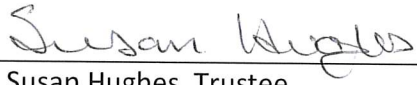
SECTION 3. That the Fiscal Officer is hereby directed to forward a copy of this Resolution to the County Auditor of Hamilton County.

SECTION 4. 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.

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SECTION 6. That this Resolution shall be effective at the earliest date allowed by law.

Adopted this 12 day of April, 2022.

 _____ David Kubicki, President	<u>yes</u> _____ Yes / No
 _____ Brian Lamar, Vice President	<u>yes</u> _____ Yes / No
 _____ Susan Hughes, Trustee	<u>yes</u> _____ Yes / No

ATTEST:



Caroline Heekin, Township Fiscal Officer

APPROVED AS TO FORM:

Bryan Pacheco, Law Director

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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.



Fiscal Officer

Dated: 4/12/22

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RECEIPT

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

Hamilton County Auditor

Dated: _____

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RECEIPT

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

President, Mariemont City School District

Dated: _____

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RECEIPT

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

Great Oaks Institute of Technology

Dated: _____

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EXHIBIT A
EXEMPTED PROPERTY PARCELS

Hamilton County Auditor's Parcels.:

520-0111-0066

520-0112-0110