

**RESOLUTION 23 - 49, 2023**  
**COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO**

**AUTHORIZING RENEWAL OF AN AGREEMENT FOR PROFESSIONAL SERVICES  
FOR GENERAL ECONOMIC DEVELOPMENT ASSISTANCE FOR THE TERM OF  
FEBRUARY 1, 2024, THROUGH JANUARY 31, 2025; AUTHORIZING  
ADMINISTRATOR TO ENTER INTO AGREEMENT WITH ALLOY DEVELOPMENT  
COMPANY (FORMERLY HAMILTON CO. DEVELOPMENT COMPANY);  
AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Trustees desires to continue professional services for general economic development assistance; and

**WHEREAS**, Alloy Development Company (formerly Hamilton County Development Company HCDC) of Hamilton County, Ohio ("Alloy") consults, communicates and advocates with regard to general economic development activities for communities; employs economic development marketing tools and programs for existing and prospective business developments; provides research and related services in support of applications for local, state and federal funds for economic development projects; arranges meetings with realtors, developers, site selection professionals; assists in creating and implementing strategies to seek funding for projects; and provides assessment of potential funding sources and provides assistance in pursuing those funds; and

**WHEREAS**, Alloy provides the desired services and the Township relies on Alloy for these general economic development services to a) assist Township businesses and b) help retain existing and attract new investment in neighborhood business districts; these services are necessary to preserve tax revenues that are essential for public services and the public welfare of Township residents and businesses; and

**WHEREAS**, the Board of Trustees, 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.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens hereby authorizes the Township Administrator to sign, on behalf of the Township, a renewal agreement between Alloy Development Company and Columbia Township for Economic Development Services in the amount of \$28,230, or \$2,362.50 monthly (no increase over the current annual contract), for the period of February 1, 2024 through January 31, 2025, for the described services.

Passed this 12th day of December, 2023

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Motion to accept Resolution made by: MR. KUBICKI

Seconded by: MR. LAMAR

**VOTE:**

TRUSTEE	Voting	Signature	Date
David Kubicki, President	<u>yes</u>	<u>[Signature]</u>	12/12/2023
Brian Lamar, Vice-President	<u>yes</u>	<u>[Signature]</u>	12/12/2023
Susan Hughes, Trustee	_____	_____	12/12/2023
ATTEST:	<u>[Signature]</u> Caroline Heekin, Fiscal Officer		12/12/2023

Refer to attachment – Alloy contract.

Passed this 12th day of December, 2023