

**RESOLUTION 23 - 53, 2023**  
**COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO**

**AMENDING RESOLUTION 21-28 AUTHORIZING AN ADVANCE OF FUNDS FROM  
GENERAL FUND 1000 (JEDZ) TO FINANCE CERTAIN REIMBURSABLE  
EXPENDITURES RELATED TO THE MADISON PLACE FIREHOUSE  
REDEVELOPMENT, AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Columbia Township Board of Trustees, Hamilton County, Ohio, approved Resolution 21-28 on June 11, 2021, authorizing an advance of \$500,000 from General Fund 1000 (JEDZ Joint Economic Development Zone) to Plainville TIF Fund 2406 finance certain reimbursable expenditures for the Madison Place Firehouse redevelopment; and,

**WHEREAS**, the Board desires to amend Resolution 21-28 to increase the authorized advance to \$1.0 million; and,

**WHEREAS**, the Board approved the Plainville Tax Increment Financing District ("Plainville TIF") by Res. 20-48, 2020, declaring improvements to certain parcels of real property in the 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 into a multi-purpose Community/Senior/Event Center with small office space to include Township Administration ("Project") will be eligible to be funded from the Plainville TIF; these include but are not limited to all costs for public infrastructure, public building modifications or remodeling, 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**, Project eligible public purpose expenses will be paid back in part or in full from Special Fund 2406 Plainville TIF to General Fund 1000 commencing with the Hamilton Co. Auditor's first Plainville TIF revenue settlement to the Township; and

**WHEREAS**, the Board, upon majority vote, hereby dispenses with the

Passed December 12, 2024

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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** by the Columbia Township Board of Trustees, Hamilton County, Ohio:

SECTION 1. That the Board hereby authorizes and approves the required advance of \$1.0 million from General Fund 1000 to Plainville TIF Fund 2406 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.) KUBICKI

Seconded by: (Mr.) Mrs. LAMAR

**VOTE:**

TRUSTEE	Voting	Signature	Date
David Kubicki	<u>yes</u>	<u>[Signature]</u>	12/12/2023
Brian Lamar	<u>yes</u>	<u>[Signature]</u>	12/12/2023
Susan Hughes	<u>      </u>	<u>      </u>	12/12/2023

ATTEST: Caroline B. Heekin 12/12/2023  
Caroline Heekin, Fiscal Officer

APPROVED as to form: \_\_\_\_\_  
Township Legal Counsel

Passed December 12, 2024