

**RESOLUTION 24 - 59 , 2024
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 PROMENADE
OUTDOOR DINING AREA, A COLUMBIA TOWNSHIP ECONOMIC AND
COMMUNITY DEVELOPMENT PROJECT FUNDED BY HAMILTON COUNTY
GRANT, 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, 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, utilizing a Hamilton County grant, 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 or will incur expenses to assist in the construction of permanent outdoor dining spaces adjacent to locally owned small restaurants in The Promenade in the Wooster Pike Business District ("Project"). Columbia Township previously worked with the retail center owner to install temporary outdoor dining spaces using initial grant proceeds.

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 \$85,767.41 to CIC to defray its costs for the functions described under Chapter 1724 of the Ohio Revised Code, and including certain expenses to support eligible small business establishments to help retain and create jobs, and certain expenses to advance, encourage, and promote economic and commercial development and tourism within and for the benefit of the Township.

Passed November 12, 2024

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SECTION 2. That the Township Administrator is hereby authorized to issue \$85,767.41 from Fund 2903 CDBG - Hamilton County Grant for the purposes set forth in Section one;

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 complied with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion to accept Resolution made by: Mr. Kubicki

Seconded by: Mr. Lamar

VOTE:

TRUSTEE

	Voting	Signature	Date
David Kubicki	<u>yes</u>	<u>[Signature]</u>	11-12-2024
Brian Lamar	<u>yes</u>	<u>[Signature]</u>	11-12-2024
Steve Brokamp	<u>yes</u>	<u>[Signature]</u>	11-12-2024

ATTEST: Caroline B. Heekin 11-12-2024
Caroline Heekin, Fiscal Officer

APPROVED as to form: _____
Township Legal Counsel

CERTIFICATE

State of Ohio, Hamilton County

I, Caroline Heekin, Fiscal Officer of Columbia Township, Hamilton County, Ohio, certify that the foregoing Resolution No. 24-59 is taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on record and is a true copy.

11-12-24
Date Caroline B. Heekin
Caroline Heekin, Fiscal Officer

Passed November 12, 2024