

RESOLUTION 24 - 60 , 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 ANNUAL
OUTDOOR ICE-SKATING RINK AT FIFTY WEST, A COLUMBIA TOWNSHIP
ECONOMIC AND COMMUNITY DEVELOPMENT PROJECT FUNDED BY NON-
TAX FEES, 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 or will incur 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 General Fund Non-Tax Accounts sourced from non-tax fees, 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 programming of the Annual Outdoor Ice-Skating Venue at Fifty West and Fifty West's sponsorship of three-to-four community events (planning, marketing, hosting, food, non-alcoholic beverages, activities, and other) at its Wooster Pike Business District location or other Township-selected locations.

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 \$60,000.00 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

RESOLUTION 24 - 60 , 2024
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

SECTION 2. That the Township Administrator is hereby authorized to issue \$60,000.00 from General Fund 1000 Non-Tax Accounts 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:		<u>Carole B. Heekin</u>	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. 24-60 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

Carole B. Heekin
Caroline Heekin, Fiscal Officer

Passed November 12, 2024