

The Board of Trustees of the Columbia Township, County of Hamilton, Ohio, met in special session at 9:00 AM, at Columbia Township, 5686 Kenwood Road, Cincinnati, Ohio, with the following members present:

Mr. Langenkamp introduced the following resolution and moved its adoption:

RESOLUTION NO. 15-13

A RESOLUTION APPROVING AND AUTHORIZING THE TRANSFER OF REAL PROPERTY ACQUIRED FOR ECONOMIC DEVELOPMENT PURPOSES TO THE COMMUNITY IMPROVEMETN CORPORATION OF GREATER CINCINNATI, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY.

WHEREAS, this Board of Township Trustees (the “**Board**”) of Columbia Township, Hamilton County, Ohio (the “**Township**”), pursuant to the Township’s Resolution No. 15-08, 2015, has designated the Community Improvement Corporation of Greater Cincinnati (the “**GCCIC**”) as the Township’s agent for industrial, commercial, distribution, and research development within the Township in accordance with Section 1724.10(A) of the Ohio Revised Code.

WHEREAS, in order to foster the increase of industry, commerce, and distribution within the Township, and in furtherance of the Columbia Township Joint Economic Development Zone Economic Plan (the “**Plan**”), the Township has agreed to acquire certain real property within the Township currently known as the Ridge K-Mart site (as more fully set forth in Exhibit A attached hereto, the “**Property**”); and

WHEREAS, pursuant to Ohio Revised Code Section 505.701, this Board has determined that it is a public purpose and in the best interests of the Township to convey the Property to the GCCIC immediately after the Township takes title to such Property.

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

SECTION 1. That this Board hereby approves and authorizes the transfer of the Property to the GCCIC by quit-claim deed for no consideration as soon as is practicable after acquisition of the Property by the Township.

SECTION 2. That this Board hereby authorizes the proper Township officials, including the Township Administrator and Fiscal Officer, to do all things necessary and proper to fulfill the Township’s obligations under this Resolution and to effect the transfer of the Property to the GCCIC as set forth herein.

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 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

SECTION 5. The Trustees of Columbia Township upon at least a majority vote do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 6. By unanimous vote of the Columbia Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Columbia Township. The reason for the emergency is to effect the transfer of the Property to the GCCIC in a timely manner in order to foster the increase of industry, commerce, and distribution within the Township by providing for the development of the Property.

SECTION 8. That this Resolution shall be effective at the earliest date allowed by law.

Mrs. Hughes seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

ADOPTED this 26 day of May, 2015.

EXHIBIT A

THE PROPERTY

The Project Site consists of the following Hamilton County Auditor's Parcel Nos.:

520-0270-0083

520-0270-0084

520-0270-0085

520-0270-0086

520-0270-0017

520-0270-0082