

The Board of Trustees of the Columbia Township, County of Hamilton, Ohio, met in special session at 6:00 PM, at Columbia Township, 5686 Kenwood Road, Cincinnati, Ohio, with the following members present:

David Kubicki, President  
Susan Hughes, Vice-President  
Chris Kritikos

Mr Kubicki introduced the following resolution and moved its adoption:

### **RESOLUTION NO. 16-35**

#### **A RESOLUTION APPROVING AND AUTHORIZING THE AMENDMENT OF A JOINT ECONOMIC DEVELOPMENT ZONE JOB CREATION GRANT AGREEMENT WITH THE BELTING COMPANY OF 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**”) seeks to increase employment opportunities and to encourage the establishment of new jobs within the boundaries of that certain Joint Economic Development Zone which is within the boundaries of the Township and includes territory along Ridge Road inside the Township (the “**JEDZ**”, the boundaries of which are more fully set forth in the map attached as Exhibit A which are hereinafter the “**JEDZ Boundaries**”) in order to improve the economic welfare of the Township and its citizens, in furtherance of the public purposes set forth in Article VIII, Section 13 of the Ohio Constitution (the “**Constitution**”) and the Columbia Township Joint Economic Development Zone Economic Plan (the “**Plan**”) and in accordance with the terms of that certain Joint Economic Development Zone Contract by and between the Township and the Village of Fairfax, Ohio (the “**JEDZ Contract**”) authorized by the Township’s Resolution No. 13-10, 2013 (the “**JEDZ Resolution**”) (the Constitution, the Plan, the JEDZ Contract, and the JEDZ Resolution are, together, the “**Authorizing Legislation**”); and

**WHEREAS**, this Board has previously authorized, pursuant to its Resolution 15-12, 2015 (the “**2015 Resolution**”), the execution of Joint Economic Development Zone Job Creation Grant Agreement dated June 16, 2015 with The Belting Company of Cincinnati (the “**Employer**”), an Ohio corporation in connection with a project to be implemented by the Employer (the “**Project**”) on real property situated on Ridge Road currently known as the Ridge K-Mart site (as more fully set forth in Exhibit B attached hereto, the “**Project Site**”) (such agreement being hereinafter the “**Agreement**”); and,

**WHEREAS**, in order clarify the terms of the Agreement, the Board has determined that it is in the best interests of the Township to execute an amendment to the Grant Agreement.

**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 execution of the First Amendment to Joint Economic Development Zone Job Creation Grant Agreement (the “**Amendment**”) with Employer, in substantially the form attached hereto as Exhibit A, in order to clarify the terms of the Grant Agreement and to foster development of the Project and Project Site.

**SECTION 2.** That pursuant to the terms of the Agreement, as amended by the Amendment, the Township will deposit 50% of all Income Tax Revenue (as defined in the Agreement, as amended by the Amendment) received by the Township during the Grant Term (as also defined in the Agreement) into the Columbia Township JEDZ CBT Project Fund (the “**Project Fund**”). Money in the Project Fund shall be used in accordance with the terms of the Agreement, as amended by the Amendment.

**SECTION 3.** 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 the Agreement, as amended by the Amendment, and to enforce the same.

**SECTION 4.** 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 clarify terms in the Agreement in order to induce facilitate the development of the Project at the Project Site and to provide for the efficient development within the JEDZ Boundaries in accordance with the Plan.

**SECTION 7.** Any resolutions of the Board passed prior to this Resolution and which conflict with terms hereof are hereby repealed.

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

[Authorization record follows on next page]

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

ADOPTED this 13th day of December, 2016.

Vote Record: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

BOARD OF TRUSTEES:

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David Kubicki  
President, Board of Trustees

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Susan Hughes  
Vice President, Board of Trustees

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Chris Kritikos  
Trustee

Attest:

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Fiscal Officer  
Paul Davis

**EXHIBIT A**

**FIRST AMENDMENT TO JOINT ECONOMIC DEVELOPMENT ZONE  
JOB CREATION GRANT AGREEMENT**

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Columbia Township Fiscal Officer, this \_\_\_\_\_ day of December, 2016.

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Fiscal Officer