

**RESOLUTION NO. 18-11, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO**

**AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN
ANNEXATION AGREEMENT WITH THE CITY OF CINCINNATI**

WHEREAS, the Seven Hills School (“Seven Hills”) is an Ohio non-profit corporation that operates early childhood through secondary educational facilities on a contiguous campus that straddles the territorial boundary separating Columbia Township, Hamilton County (“Columbia Township”) and the City of Cincinnati;

WHEREAS, Seven Hills holds title to certain real property comprising the portion of the campus lying within Columbia Township, which property is more particularly identified as Hamilton County Auditor’s Parcel No. 520-0215-0011-00 and described in depicted in Exhibit A to Exhibit 1 hereto (the “Property”);

WHEREAS, Seven Hills filed an Expedited Type II Petition (the “Petition”) that proposes annexation of the Property from Columbia Township to the City of Cincinnati;

WHEREAS, the Property will not be excluded from Columbia Township under Ohio Revised Code Section 503.07 upon annexation to the City of Cincinnati and shall remain subject to Columbia Township real property taxation; and

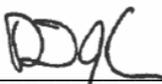
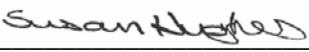
WHEREAS, Columbia Township and the City of Cincinnati wish to enter into the proposed annexation agreement (the “Annexation Agreement”) attached hereto as Exhibit 1 to memorialize the terms of the annexation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens, hereby authorizes the Township Administrator to enter into the Annexation Agreement attached hereto as Exhibit 1.

Motion to accept Resolution made by: Mrs. Hughes

Seconded by: Mr. Kritikos

VOTE:

TRUSTEE	Voting	Signature	Date
David Kubicki	yes_____	<u></u>	<u>05/08/2018</u>
Susan Hughes	yes_____	<u></u>	<u>05/08/2018</u>
Chris Kritikos	yes_____	<u></u>	<u>05/08/2018</u>

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ATTEST: Caroline B. Heekin 05/08/2018
Caroline Heekin, Fiscal Officer

Passed this 8th day of May, 2018