

RESOLUTION NO. 20- / , 2020
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AUTHORIZING THE BOARD OF TRUSTEES TO PROVIDE FINANCIAL ASSISTANCE TO THE COMMUNITY IMPROVEMENT CORPORATION OF GREATER CINCINNATI UNDER OHIO REVISED CODE 505.701 TO DEFRAY EXPENSES RELATED TO COLUMBIA TOWNSHIP COVID-19 ECONOMIC STIMULUS; AND TO DECLARE AN EMERGENCY

WHEREAS, the Community Improvement Corporation of Greater Cincinnati (“CIC”) is a nonprofit community improvement corporation organized under Chapter 1724 of the Ohio Revised Code;

WHEREAS, CIC was organized 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 (the “Board of Trustees”), through unanimous vote of its membership, has designated CIC as its development agency under R.C. 505.701;

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 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.

WHEREAS, the Board, upon majority vote, hereby dispenses with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading; and

WHEREAS, this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and welfare of the Township; the reason being the need to provide emergency assistance to support eligible dining establishments, and to advance, encourage, and promote economic and commercial development within and for the benefit of the Township.

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, through its Board of Trustees, is hereby authorized under R.C. 505.701 to provide up to \$55,000 (the “Financial Assistance”) to CIC to defray its costs for the functions described under Chapter 1724 of the Ohio Revised Code, specifically expenses related to the Columbia Township COVID-19 economic stimulus to support eligible dining

establishments, and to advance, encourage, and promote economic and commercial development within and for the benefit of the Township.

SECTION 2. That the Township Administrator is hereby authorized to issue funds in the amount of the Financial Assistance from the general fund;

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 of Trustees, and that all deliberations of this Board of Trustees were in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code; and

Motion to accept Resolution made by: Mr./Mrs. Hughes

Seconded by: Mr./Mrs. Kritikos

VOTE:

TRUSTEE

	Voting	Signature	Date
David Kubicki, President	<u>yes</u>	<u>[Signature]</u>	<u>3/31/2020</u>
Chris Kritikos, Vice-President	<u>yes</u>	<u>[Signature]</u>	<u>3/31/20</u>
Susan Hughes, Trustee	<u>yes</u>	<u>[Signature]</u>	<u>3/31/20</u>

ATTEST:

[Signature]
Caroline Heekin, Fiscal Officer

3/31/20

APPROVED as to form:

Township Legal Counsel

Passed this 31 day of March 2020.

CERTIFICATE

State of Ohio, Hamilton County

I, Caroline Heekin, Fiscal Officer of Columbia Township, Hamilton County, Ohio, certify that the foregoing Resolution No. 20-11, 2020 taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy.

3/31/20
Date

[Signature]
Caroline Heekin, Fiscal Officer