

The Colerain Township, Hamilton County CIC, Inc. met in a special session at 8:44 p.m. on the 26th day of June, 2018, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Unger, Insko, LeCount, Milz, Randolph, Wight

Mr./Ms. Insko introduced the following resolution and moved its adoption:

RESOLUTION NO. 2 -18

**RESOLUTION TO ACCEPT PROPERTY FROM
THE BOARD OF TRUSTEES OF COLERAIN TOWNSHIP**

WHEREAS, the Colerain Township, Hamilton County, CIC, Inc. hereinafter referred to as "Colerain CIC", has been established to facilitate the goals and desires of Colerain Township by acting as its agency and instrumentality for economic development, creating jobs and for industrial, commercial, distribution and research development in the Township; and

WHEREAS, the Board of Trustees of Colerain Township desires to transfer to the Colerain CIC the property which is specifically described on Exhibit "A" which is incorporated herein by reference (Police Station Property); and

WHEREAS, Colerain CIC agrees to accept from the Board of Trustees of Colerain Township the Police Station Property; and

NOW, THEREFORE, BE IT RESOLVED by the Colerain Township, Hamilton County CIC, Inc. as follows:

1. Colerain CIC hereby authorizes Geoff Milz, as Executive Director, to accept the Police Station Property from the Board of Trustees of Colerain Township and to execute any documents necessary to effectuate the transfer of the Property; and
2. 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 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 §121.22 of the Ohio Revised Code; and
3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. Unger seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Insko: Aye Ms. LeCount: Aye Mr. Milz: Aye

Mr. Rajagopal: Absent Ms. Randolph: Aye Mr. Unger: Aye Ms. Wright: Nay

ADOPTED this 26th day of June, 2018.

COLERAIN TOWNSHIP, HAMILTON COUNTY CIC, INC.



Executive Director

