BLENDON TOWNSHIP LIMITED HOME RULE RESOLUTION NO. 2014-LHR-01


PREAMBLE

WHEREAS, Section 13 of Article VIII of the Ohio Constitution provides that, to create or preserve jobs and employment opportunities and to improve the economic welfare of the people of the state, it is in the public interest and a proper public purpose for a township, its agencies or instrumentalities, or corporations not for profit designated by any of them as such agencies or instrumentalities, to perform the acts and exercise the powers therein provided; and

WHEREAS, under Chapter 1724 of the Ohio Revised Code, a corporation not for profit, known as a “community improvement corporation,” may be organized for the sole purpose of advancing, encouraging, and promoting the industrial, economic, commercial, and civic development of a community or area; and

WHEREAS, Section 1724.08 of the Ohio Revised Code provides that, the provisions of Chapter 1702 of the Revised Code are applicable to community improvement corporations, to the extent they are not inconsistent with the Chapter 1724 of the Ohio Revised Code; and

WHEREAS, Section 1702.04 of the Ohio Revised Code provides that an incorporator of a not for profit corporation shall file Articles of Incorporation setting forth the names of individuals who are to serve as the initial trustees;

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Blendon Township, Franklin County, Ohio, that:

Section 1. Pursuant to the provisions of Chapter 1724 of the Ohio Revised Code, the Board of Trustees of Blendon Township, Franklin County, Ohio (the “Board”) hereby finds and determines that it is in the best interest of Blendon Township (the “Township”) to form a community improvement corporation for the purpose of advancing, encouraging, and promoting the industrial, economic, commercial, and civic development of the Township. Therefore, the Board authorizes the formation of the Blendon Township Community Improvement Corporation, a community improvement corporation that will be organized as a corporation not for profit in the manner provided in Chapter 1724 of the Ohio Revised Code.

Section 2. The township administrator of the Township, or a designee of the township administrator, is hereby authorized to incorporate the Blendon Township Community Improvement Corporation by filing the Articles of Incorporation, incorporated herein by reference and attached hereto as “Exhibit A”, with the Office of the Secretary of the State of Ohio as provided for in Section 1724.04 of the Ohio Revised Code.

Section 3. The township administrator of the Township, is hereby authorized and directed to act as the Statutory Agent of the Blendon Township Community Improvement Corporation, upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

Section 4. The township administrator of the Township, as sole incorporator of the Blendon Township Community Improvement Corporations, is hereby authorized and directed to adopt a Code of Regulations of the Blendon Township Community Improvement Corporation, incorporated herein by reference and attached hereto as “Exhibit B”, as provided for in Section 1702.10 of the Ohio Revised Code.
Section 5. The following individuals be and hereby are approved to serve as the initial Board of Trustees of the Blendon Township Community Improvement Corporation and the Economic Development Director, as sole incorporator of the Blendon Township Community Improvement Corporation, is hereby authorized and directed to elect said individuals as the initial Board of Trustees of the Blendon Township Community Improvement Corporation to serve in accordance with the Code of Regulations of the Blendon Township Community Improvement Corporation:
1.
2.
3.

Section 6. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 7. This Resolution is hereby determined and declared to be an emergency measure necessary for the immediate preservation of public peace, health, safety and welfare of the Township and its residents and for the further reason that it is immediately necessary without undue delay, to commence operations of the Blendon Township Community Improvement Corporation for the purpose of encouraging development and job creation in the Township. This Resolution shall be in full force and effect immediately upon its adoption by the Board.

Following its introduction, the resolution was read by the Township Fiscal Officer by title only.

                             moved to dispense with the second reading of the resolution and authorize the adoption of Resolution 2014-LHR-01 upon its first reading. seconded the motion and, after discussion, a roll call was taken and the results were. Roll was called on the question of adoption and the results were:

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<th>Vote Record</th>
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The second reading of Resolution 2014-LHR-01 was dispensed with by a majority vote of the trustees.

                             moved the adoption of Resolution 2014-LHR-01, and seconded the motion and, after discussion, a roll call was taken and the results were:

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Having received a unanimous affirmative vote of all the trustees, the resolution was adopted as an emergency measure, to become effective immediately.
Adopted

Attest and Certified:

Wade L. Estep, Fiscal Officer

BOARD OF TOWNSHIP TRUSTEES
BLENDON TOWNSHIP
FRANKLIN COUNTY, OHIO

Janice D. Heichel, Township Chairperson

James R. Welch, Township Vice-Chairman

Stewart L. Flaherty, Township Trustee

APPROVED AS TO FORM:

Ron O’Brien, Township Law Director

CERTIFICATION

The undersigned Fiscal Officer of the Board of Township Trustees of Blendon Township, Franklin County, Ohio hereby certifies that the foregoing is a true copy of Resolution 2014-LHR-01, duly passed by the Board of Township Trustees of said Township and filed with the Township Fiscal Officer on ________________.

Wade L. Estep, Fiscal Officer
Blendon Township, Franklin County, Ohio
CERTIFICATE OF PUBLICATION

I, Wade L. Estep, Fiscal Officer of Blendon Township, Franklin Township, Ohio do hereby certify that a summary of this resolution was published in the newspapers listed below on the dates listed below:

The Daily Reporter

Dates

Wade L. Estep, Fiscal Officer
Blendon Township, Franklin County, Ohio