

BLENDON TOWNSHIP LIMITED HOME RULE RESOLUTION NO. 2014-LHR-02

RESOLUTION DESIGNATING THE BLENDON TOWNSHIP COMMUNITY IMPROVEMENT CORPORATION AS THE ECONOMIC DEVELOPMENT AGENT FOR BLENDON TOWNSHIP, WAIVING THE SECOND READING AND DECLARING AN EMERGENCY

PREAMBLE

WHEREAS, Ohio Revised Code Chapter 1724 authorizes one or more townships to form a Community Improvement Corporation for the purposes set forth in Chapter 1724 of the Ohio Revised Code;

WHEREAS, on November 05, 2014, the Blendon Township Board of Trustees adopted Resolution Number 2014-LHR-01, forming a Community Improvement Corporation in Blendon Township to benefit the residents and businesses of Blendon Township, Franklin County, Ohio by, among other things, promoting and developing residential, commercial, industrial, and economic growth in Blendon Township

WHEREAS, the Blendon Township CIC filed its Articles of Incorporation with the Ohio Secretary of State and was certified by the Ohio Secretary of State as a Non-Profit Corporation on December 01, 2014;

WHEREAS, Section 1724.10 of the Ohio Revised Code authorizes political subdivisions to designate a community improvement corporation as the agent for development within the political subdivision; and

WHEREAS, the Blendon Township Board of Trustees wishes to designate the Blendon Township CIC as its agent for development within the Township.

RESOLUTION

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

Section 1. That the Blendon Township Board of Trustees hereby declares that it is the policy of the Township to promote the health, safety, morals, and general welfare of its inhabitants by the designation of the Blendon Township CIC as its agent for development within the Township.

Section 2. That the Blendon Township Board of Trustee hereby designates the Blendon Township CIC as its agent for development within the Township.

Section 3. 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 4. 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-02 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:

Vote Record:	Yea	Nay
_____	—	—
_____	—	—
_____	—	—


The second reading of Resolution 2014-LHR-02 was dispensed with by a majority vote of the trustees.

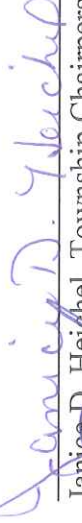
Having received a unanimous affirmative vote of all the trustees, the resolution was adopted as an emergency measure, to become effective immediately.

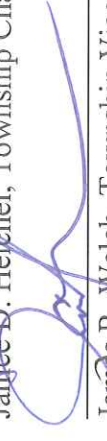
First Reading: _____
Second Reading: Waived
Effective: _____


Adopted _____

**BOARD OF TOWNSHIP TRUSTEES
BLENDON TOWNSHIP
FRANKLIN COUNTY, OHIO**

Attest and Certified:

Wade L. Estep, Fiscal Officer


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-02, 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