

RESOLUTION NO. 2012-13

**A RESOLUTION APPROVING THE ESTABLISHMENT OF A LOCAL RECORDS COMMISSION PURSUANT TO OHIO REVISED CODE 149.412 AND DESIGNATING A FISCAL REPRESENTATIVE AND A LEGAL REPRESENTATIVE TO SUCH COMMISSION.**

WHEREAS, the Hamilton County Land Reutilization Corporation ("HCLRC") is a "public office" for purposes of R.C. 149.43, which governs public access to the records of public offices; and

WHEREAS, R.C. 149.412 creates in each special taxing district that is a public office, for purposes of Ohio Revised Code Chapter 149, a special taxing district records commission composed of the chair of the governing board of the special taxing district, a fiscal representative, and a legal representative of the governing board; and

WHEREAS, the HCLRC is classified as a special taxing district, for purposes of Ohio Revised Code Chapter 149; and

WHEREAS, this Board finds it necessary to establish a local records commission and designate members pursuant to the requirements of R.C. 149.412;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hamilton County Land Reutilization Corporation:

Section 1. This Board hereby approves the establishment of a local records commission pursuant to R.C. 149.412 which shall be designated the Hamilton County Land Reutilization Corporation Records Commission ("HCLRC Records Commission").

Section 2. Pursuant to the requirements of R.C. 149.412, this Board designates the Chair of this Board as a member and chairperson of the HCLRC Records Commission.

Section 3. Pursuant to the requirements of R.C. 149.412, this Board designates (a) the President and CEO of the Port of Greater Cincinnati Development Authority, as management company for the HCLRC, as the fiscal representative to the HCLRC Records Commission and (b) the General Counsel of the Port of Greater Cincinnati Development Authority, as management company for the HCLRC, as its legal representative on the HCLRC Records Commission.

Section 4. This Board finds and determines that it is necessary and proper for the legal representative on the HCLRC Records Commission to prepare a record retention schedule for the approval of the HCLRC Records Commission. Upon approval, the schedule shall be submitted to the Ohio Historical Society.

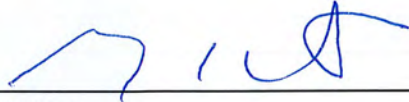
Section 5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 6. This resolution shall be in full force and effect upon its adoption.

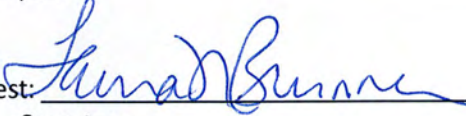
Adopted: May 16, 2012

Yeas: 7

Nays: 0

  
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Chairperson

  
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Attest:  
Secretary